

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2684288

Company Name in full

POWERGEN CHP LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

15 07 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN LEONARD

Surname

RENNOCKS

† Date of birth

Day Month Year

27 06 45

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

17/7/96

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary
53 New Broad Street
LONDON
EC2M 1JJ
tel: 0171 826 2826
fax: 0171 826 2890



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COMPANIES HOUSE 19/07/96

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh