

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 2684288 **CHFP055**

Company Name in full | POWERGEN CHP LIMITED

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 7	0 4	2 0 0 0		
					as secretary	✓ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title				*Honours etc	
Please insert		Forename(s)	FIONA SCOTT				
details as previously notified to Companies Hous	Surname		STARK				
	€.		Day	Month	Year		
	†Date of birth				1 ! !		
If cessation is other than resignation, please state reason							

*	Voluntary	details.
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† Directors only.

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

Signed

Date $\Psi/\circ \circ$

(** by a serving director / secretary / administrator / administrative rece

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



26/05/00

Form revised July 1998

COMPANIES HOUSE

The Company Secretary 53 New Broad Street London EC2M 1SL Tel: 020 7826 2826

Fax: 020 7826 2890

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Delete as appropriate.