

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Terminating appointment as director or secretary**

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

**Company Name in full**

2684288

Powergen CHP Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

\* Honours etc

Mark Robert

Draper

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

† Date of Birth

Day		Month		Year			
2	1	0	4	1	9	6	3

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

**Signed**

*L. P. Fairclough*

**Date**

14/04/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

(\*\* serving ~~director~~/secretary/~~administrator~~/administrative receiver/~~receiver manager~~/receiver)

The Company Secretary, Powergen UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

