

BLUEPRINT

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

NAME *Style / Title Dr *Honours etc Please insert details as previously sourname Surname Day Month Year †Date of birth 2 6 0 2 1 9 5 1 *Voluntary details. Directors only.* *Directors only.* Date Signed I Lazal, Date 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
Date of termination of appointment as director as director NAME *Style / Title Please insert Secretary Please insert Secretary Solution Forename(s) Paul Golby Companies House. Day Month Year Forename Surname Day Month Year 2 6 0 2 1 9 5 1 A serving director, secretary etc must sign the form below. I work of the form below. The belete as appropriate. Please give the name, address, telephone number and, if available, a DX number and Exchange of the form below. Signed Company Secretary / administrator /	CHFP055	Company Number	2684288
Date of termination of appointment as director As secretary Please mark the appropriate box. It terminations appointment as a director and secretary in a	С	ompany Name in full	POWERGEN CHP LIMITED
as director as secretary speciment as a director and secretary in secr			Day Month Year
A serving director, secretary etc must sign the form below. Please give the name, address, telephone number and, if available, a DX number and Exchange of NAME *Style / Title Dr *Honours etc Paul Golby *Honours etc *Honours etc *Honours etc *A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Company Secretary administrative receiver / receiver manager / receiver telephone number and, if available, a DX number and Exchange of etc. Company Secretary	Date of termination of appointment		
Please insert Idetails as previously solified to Companies House. Day Month Year The place of birth Day Month Year The place of birth Day Month Year The place of birth The place of birth The place of birth The place of birth Day Month Year The place of birth The place of bi		as director	as secretary appointment as a director and secretary mark both
Golby Companies House. Day Month Year		NAME *Style / Title	Dr *Honours etc
A serving director, secretary etc must sign the form below. Voluntary details. Directors only.		Forename(s)	Paul
†Date of birth Total part	oreviously notified to		Golby
A serving director, secretary etc must sign the form below. Directors only. Signed I Furth Date C** serving director, secretary etc must sign the form below. Date C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below. C** serving director, secretary etc must sign the form below.	Companies Ho	use.	Day Month Year
Please give the name, address, telephone number and, if available, a DX number and Exchange of A Serving director, secretary etc indict sign the form below. Lucy Lucy		†Date of birth	2 6 0 2 1 9 5 1
** serving director / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrative receiver / receiver manager / receiver / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrator / administrative receiver / receiver manager / receiver / secretary / administrator / administrato	† Directors only		A serving director, secretary etc must sign the form below.
Please give the name, address, telephone number and, if available, a DX number and Exchange of Company Secretary 53 New Broad Street London FC2M 1SI	** Delete as appro	Signed Signed	1. Faircly L Date 23.01.03
the person Companies House should contact if there is any query	telephone number and, if available, a DX number and Exchange of the person Companies House should		53 New Broad Street

С A30 COMPANIES HOUSE 0778 25/01/03

Form revised 1999

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