

CHFP055

## 288b

## Terminating appointment as 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 2730697

.730697

Company Name in full POWERGEN COGENERATION LIMITED

		Day	Month		Year				
Date of termination of appointment as director		0 1 0 7 2 0 0 2							
		✓ as secretary				tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	MR					*Honours etc	MSc; CEng; FIMechE; FRSA	
Please insert details as previously notified to Companies House.	Forename(s)	NICHOLAS PETER							
	Surname	BALD	BALDWIN						
		Day	Day Month Year						
	†Date of birth	1 7	1 2	1	9 5	2			

\* Voluntary details. † Directors only.

\*\* Delete as appropriate.

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

Signed

1 fairchyl

The Company Secretary

1 Ropemaker Street

Date

3-7.02

\* secving director / secretary / administrator / administrative receiver / receiver managor / receiver).

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

#ARB18CSP# 0127

Tel: 020 7826 2826

City Point

EC2Y 9HT

London

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

Form revised 1999