



# 288b

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

Company Number 3277634

Company Name in full POWERGEN (EAST MIDLANDS) HOLDINGS PLC



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation Day Month Year  
27 07 98

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Thomas Edward

Surname

CAPPS

†Date of birth

Day Month Year  
31 10 35

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

4/8/98

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

The Company Secretary  
53 New Broad Street  
London  
EC2M 1JJ  
Tel: 0171 826 2826  
Fax: 0171 826 2890



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COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to  
**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**