



**BLUEPRINT**  
Company Secretary

# 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 Francis

Surname FARRELL

†Date of birth

Day	Month	Year
01	12	54

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



A23 \*ASWVQ8JA\* 352  
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**