



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 **Company Number** 3407430

Company Name in full POWERGEN RETAIL LIMITED

Date of termination of appointment
Day Month Year
0 8 0 4 2 0 0 2

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

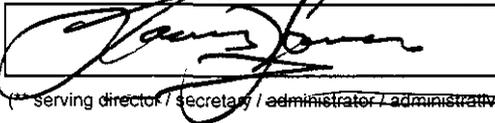
NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.
Forename(s) William Giles Russell
Surname DAVIES

†Date of birth
Day Month Year
3 0 0 8 1 9 5 0

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed  Date 17/07/02
(** 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

Company Secretary
City Point
1 Ropemaker Street
LONDON
EC2Y 9HT
tel: 020 7826 2826



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**