



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
01	10	2001

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) DAVID JOHN

Surname JACKSON

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

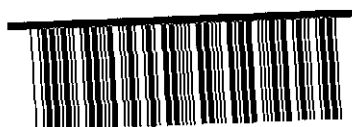
Date

11/10/2001

(** 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



A25
COMPANIES HOUSE

ARBZ04U9

0602
12/10/01

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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**