

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2851411

Company Name in full

POWERGEN OVERSEAS HOLDINGS LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Date of termination of appointment

Day		Month		Year			
2	2	0	3	2	0	0	4

as director

X

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)

MICHAEL

Surname

SOEHLKE

† Date of Birth

Day		Month		Year			
0	4	0	4	1	9	5	9

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

Signed

[Signature]
AUTHORIZED SIGNATORY OF
POWERGEN OVERSEAS LIMITED
(* serving director/secretary/administrator/administrative receiver/receiver-manager/reviver)

Date

17.03.2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

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, Powergen, 53 New Broad Street,

LONDON EC2M 1SL

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A19
COMPANIES HOUSE

0414
01/04/04