

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4725781

Powergen Warm Front Limited

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME * Style / Title Dr Honours etc Forename(s) Paul Please insert details as previously notified to Companies House Surname Golby Day Month Year † Date of Birth 0 2

Signed

* 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

Date

2410412007

** serving director/secretary/edministrator/edministrative-receiver/receiver-manager/receiver

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

Deborah Gandley, E ON UK plc, Westwood Way, Westwood

Business Park, Coventry, CV4 8LG, England

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





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COMPANIES HOUSE