

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2568222

Powergen Investments Limited

Date of termination of appointment

Day		Month		Year			
2	1	0	8	2	0	0	6

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)

Graham John

Surname

Wood

† Date of Birth

Day		Month		Year			
0	5	0	7	1	9	5	1

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

Signed

Deborah Gandley

Date

21 August 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

ON BEHALF OF E.ON UK
SECRETARIES LIMITED

(** 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.

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 07/09/2006