

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

2427823		<u> </u>	 		
Citigen	(London)	Limited	 	 	
\ <u>-</u>			<del></del>	 	

		Day	Month	Year	_
Date of termination	of appointment	0 7	0 4	2 0 0	3
	as director	Х		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)		,		
	Surname	POWERGEN DIRECTORS LIMITED			
		Day	Month	<u>Y</u> ear	
	† Date of Birth				

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

## 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.

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Date

7.04.03

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

