

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))

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Citigen	(London)	Limited			_
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		Day	Month	Year		
Date of termination	of appointment	0 7	0 4	2 0 0	3	
	as director		а	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* ⊦	lonours etc
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	POWERGEN SECRETARIES LIMITED				
		Day	Month	Year		
	† Date of Birth	1		 		

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

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- * 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 Sec	retary, 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

