



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

2665218

Company Name in full

MIDLANDS ELECTRICITY CONNECTIONS LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	4

as director

as 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)

IAN

Surname

ELCOCK

† Date of Birth

Day		Month		Year			
1	2	0	9	1	9	6	4

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

Signed

S.K. Pickett

Date

31 March 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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, COMPANY SECRETARIAT MANAGER, POWERGEN

UK PLC, WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY

CV4 8LG

Tel 024 7642 5023

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



AIRF9UJK

A47

COMPANIES HOUSE

0620

24/04/04