Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

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

04226697

Company Name in full Centrica Telecommunications Limited

Day Month Year Date of termination of appointment 310 210101 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) Ian Grant previously notified to Surname Dawson Companies House.

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE

02/02/2006

Signed

Laserform International 02/00

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

Date

30/12/2005

(** serving director/secrotary/administrator/administrative receiver/receiver manager/receiver)

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

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

DX 235 Edinburgh