

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))

4049225				
CENTRICA	SECRETARIES	LIMITED	 	

		Day World Teal			
Date of termination of appointment		0 2 0 8 2 0 0 1			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	oth		
NAME	* Style / Title	Ms * Honours etc			
Please insert details as reviously notified to companies House.	Forename(s)	ANNE			
	Surname	GARRIHY			
		Day Month Year			
	† Date of Birth	0 2 0 6 1 9 6 0			

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.



Date

(** serving director/secretary/administrator/administrative receiver/receiver

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM Tel DX exchange slough 7 DX number 130730

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 ۸r

