

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

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

3479981

Centrica Pension Trustees Limited

Company Name in full

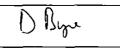
		Day	Month	Year	
Date of termination of appointment as director		3 0 0 6 2	2   0   0   7	7	
		X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Matthew Longstreth			
	Surname	Thompson			
	+ Date of Birth	Day	Month	Year	7

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/freceiver/manager/receiver)

Company Secretarial Department, Centrica plc, Millstream, Maidenhead Road, Windsor, Berkshire, Tel SL4 5GD, DX number 145260 DX exchange WINDSOR 4

249 29/09/2007 A22 COMPANIES HOUSE

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