



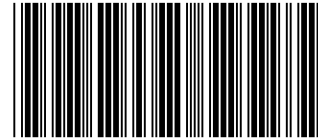
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CENTRICA PENSION TRUSTEES LIMITED**

*Company Number:* **03479981**



XKM137AO

*Received for filing in Electronic Format on the:* **26/07/2005**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **26/07/2005**

*Name:* **MRS STELLA BRIDGET CHAPLIN**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/07/2005**     *Authenticated:* **Yes (E/W)**