

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

| 2629371 | |
|-------------------------|--|
| CENTRICA NO. 12 LIMITED | |
| | |

| Resignation form | | ate of resignation | Day Month Year 3 1 0 1 2 0 0 0 | | | | |
|---|--------|--------------------|--------------------------------------|--|--|--|--|
| | Resign | ation as director | X as secretary Please mark the appro | priate box. If resignation is tary mark both boxes | | | |
| | NAME | * Style / Title | Mr * Honours etc | | | | |
| Please insert detail previously notified t Companies House. | | Forename(s) | IAN GRANT | | | | |
| | | Surname | DAWSON | | | | |
| | | | Day Month Year | | | | |
| | | † Date of Birth | 1 7 0 3 1 9 5 9 | | | | |
| If cessation is other than resignation, please state reason | | | | | | | |

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.

| | IA MARANIMA MURINA DA 1949A 1997 |
|-----------------|----------------------------------|
| A35 | UNOX# 0536 |
| COMPANIES HOUSE | 03/02/00 |

| 7 | |
|---|--|
| | |

Date

31/1/2000

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

| Tracy Allen, | Charter | Court, | 50 | Windsor | Road, | Slough, | |
|--------------------|---------|---------|------|---------|-------|---------|--|
| Berkshire, SL1 2HA | | | | | | | |
| | Tel | | | | | | |
| DX number | | DX exch | ange |) | | | |

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