

Please complete in typescript, or in bold black capitals. CHFP000

(NOT for appointment (use Form 288a) or change

|                              | of particulars (use Form 288c)) |           |  |  |  |
|------------------------------|---------------------------------|-----------|--|--|--|
| Company Number               | 4910816                         |           |  |  |  |
| Company Name in full         | CENTRICA (LOW                   | ) LIMITED |  |  |  |
|                              |                                 |           |  |  |  |
|                              |                                 |           |  |  |  |
| ſ                            | Day Month Ye                    | ear       |  |  |  |
| f termination of appointment | 24 019 2101                     | 1013      |  |  |  |

Terminating appointment as director or secretary

|                                                                              |                  |                            | Day World real                                                                                                          |
|------------------------------------------------------------------------------|------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Date of t                                                                    | ermination       | of appointment             | 24 019 2101013                                                                                                          |
|                                                                              |                  | as director                | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|                                                                              | NAME             | *Style / Title             | *Honours etc                                                                                                            |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |                  | Forename(s)                | RM REGISTRARS LIMITED                                                                                                   |
|                                                                              | so.              | Surname                    |                                                                                                                         |
|                                                                              | 3 <del>0</del> . |                            | Day Month Year                                                                                                          |
|                                                                              |                  | <sup>†</sup> Date of Birth |                                                                                                                         |

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

Signed

AUTHORISED SIGNATORY/ RM REGISTRARS LIMITED

DX number 36605

RM COMPANY SERVICES LIMITED

81 CITY ROAD, LONDON, EC1Y 1BL

FINSBURY

Date 24/09/2003

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

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** 

25/10/08

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

Tel: 020-7865 0011

Form revised 1999

\* Voluntary details.

† Directors only. \*\* Delete as appropriate