

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**Terminating appointment as director or secretary**

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

4118195

Company Name in full

CENTRICA US HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
2	8	1	1	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

RM Nominees Limited

† Date of Birth

Day		Month		Year			

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

Signed

*[Signature]*  
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

28-11-2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

