

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

4118195		
CENTRICA US HOLDII	NGS LIMITED	

		Day	Month	Year	_
Date of termination	n of appointment	2 8	1 1	2 0 0 0	
	as director	х	а	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
riease iliseit uetalis as	Forename(s)				
previously notified to Companies House. Surname RM			ominees	Limited	
		Day	Month	Year	
	† Date of Birth			1 1	

Signed

*	٧n	lun	tarv	deta	ils

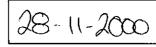
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Α	serving	director.	secretary	v etc mus	t sia	n the f	orm k	oelow.



Date



(** serving director/secretary/administrator/administrative_receiver/receiver manager/receiver)

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

en you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.