

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) o	r change
of particulars (use Form	n 288c))	

Company N	lumbei
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6707821

Company Name in full

Centrica Renewable Holdings Limited

				Day	Month	Year			
Date of termination of appointment			216	019	2 0 0	8			
			as director	√		as secretar	у √		the appropriate box. If terminating as a director and secretary mark
Please in	as isly I to	NAME	*Style / Title	N/A			*Hc	onours etc	N/A
details as previously notified to Companies			Forename(s)	Trusec	Limited				
			se	Surname	N/A	•			
			† Date of Birth	Day	Month	Year			

Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

26-09-2008

DX 235 Edinburgh

Slaughter and May, One Bunhill Row, London, EC1Y 8YY Ref HLD/SMZE/PMZH

A serving director, secretary etc must sign the form below

Tel 020 600 1200

DX number 11

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland



LD6 06/10/2008 **COMPANIES HOUSE**