

## 288b

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	3275447
Company Name in full  F 2 8 8 B F 6 0 ×		CENTRICA OVERSEAS LIMITED
Resignation form	Date of resignation	Day Month Year  25 09 97  X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	X as secretary A is as a director and secretary mark both boxes.  *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	
	Surname se.	COMBINED SECRETARIAL SERVICES LIMITED  Day Month Year
	<sup>†</sup> Date of Birth	
· ·	ation is other than ation, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date  25-9-9  Authorised Signatory of Combined Secretarial Services Limited
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.		ICC COMPANY FORMATIONS  33 CRWYS ROAD
contact if there	is any query.	CARDIFF Tel 01222 660360
PUB *P9UJYZFN* 282 COMPANIES HOUSE 26/09/97		DX number 50758 DX exchange CARDIFF 2  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3NZ 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

for companies registered in Scotland

DX 235 Edinburgh