

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

1936715

Personal Insurance Mortgages and Savings Limited

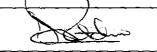
		Day Month Year
Date of termination	n of appointment	3,00,92,0,0,4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	Centrica Directors Limited
	† Date of Birth	Day Month Year

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

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



Date

11/10/04

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

Clifford Chance Secretaries Limited 10 Upper Bank Street London E14 5JJ

re,	

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

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

DX 33050 Cardiff

or

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

