

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))

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

Day Month Year Date of termination of appointment 1 1 1 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х NAME * Style / Title ' Honours etc Mr Forename(s) IAN Please insert details as previously notified to Companies House. Surname RITCHIE Day Month Year † Date of Birth 3 0 5 5

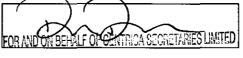
Signed

- * 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

01-11-01

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

5GD, UNITED Tel

DX number 145260 DX exchange WINDSOR 4

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 DX 235 Edinburgh