



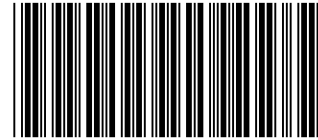
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CENTRICA SHB LIMITED**

Company Number: **02571241**



X091IUTC

Received for filing in Electronic Format on the: **20/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/10/2007**

Name: **DR SIMON JONATHAN GOODWIN** *Date of Birth:* **06/05/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**