

Company Name in full

14/8/03

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. change of particulars (use Form 288c)) CHFP010

Company Number 287	77397
----------------------	-------

ACCORD ENERGY (TRADING) LIMITED

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

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

FOR AND ON BEHALF OF CENTRICA SECREATARIES LIMITED

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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 5GD, Tel

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

Date

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

