

Terminating appointment as director or

secretary

Please complete in typescript,							
or in bold bla	ck capitals.						
CHEP010							

Company Number

Company Name in full

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

_	3078711						
	BRITISH	GAS	TRADING	LIMITED			

		Day Month Year					
Date of terminatio	n of appointment	2 8 0 2 2 0 0 3					
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	Mr * Honours etc					
Please insert details as	Forename(s)	MICHAEL RICHARD					
previously notified to Companies House.	Surname	ALEXANDER					
		Day Month Year					
	† Date of Birth	1 7 1 1 9 4 7					

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

* 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.

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Date

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, Tel SL4 5GD, DX number 145260 DX exchange WINDSOR 4

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh