

## Terminating appointment as director or secretary

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

| <u> Б</u> | aı | <u>'y</u> | <i>7</i> (7) | Pai | ucu | 11 |
|-----------|----|-----------|--------------|-----|-----|----|
| 3         | 10 | 39        | 71           |     | -   |    |

BRITISH GAS SUPPLY LIMITED

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

**Company Name in full** 

|  |                  | Day I  | Month_ | Y       | ear  |  |
|--|------------------|--------|--------|---------|------|--|
| Date of termination                        | n of appointment | 1 8    | 0 7    | 2 0     | 0    | 1  |
|  | as director      | Х      | a      | s secre | tary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME                                       | * Style / Title  | Ms     |        |         |      | * Honours etc  |
| Please insert details as                   | Forename(s)      | ANNE   |        |         |      |  |
| previously notified to<br>Companies House. | Surname          | GARRIH | Y      |         |      |  |
|  |                  | Day I  | Month  | Y       | ear  |  |
|  | † Date of Birth  | 0 2    | 0 6    | 1   9   | 161  | 0  |

Signed

\* Voluntary details.

† Directors only.

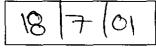
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| A41 COMPANIES HOUSE | 0780<br>26/07/01 |
|---------------------|------------------|

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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date



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

| COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER |               |                     |  |  |  |
|---|---------------|---------------------|--|--|--|
| COURT, 50 WINDSOR                                     | ROAD, SLOUGH, | BERKSHIRE, SL1 2HA, |  |  |  |
| united kingdom Tel                                    |               |                     |  |  |  |
| DX number 130730                                      | DX exchange   | Slough 7            |  |  |  |

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

<sup>\*\*</sup> Delete as appropriate.