

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

03234745

Company Name in full

ESP CONNECTIONS BRITISH CAS CONNECTIONS LIMITED

			Day Month Year		
Date of termination of appointment			2005 2005		
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	*Honours etc		
details as previously notified to Companies H		Forename(s)	CENTRICA SECRETARIES LIMITED		
	ouse.	Surname			
		† Date of Birth	Day Month Year		

*	Vol	untary	details.

† Directors only.
**Please delete as appropriate

Signed

15/06/05

Date 20 2005

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

Beachcroft Wansbroughs 100 Fetter Lane, London, EC4A 1BN

PXW

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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

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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