

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

32/19/4			 		
CENTRICA	QUEST	LIMITED			

		Day	Month	Year				
Date of terminatio	0 1	1 2	2 0 0	0				
as director			as secretary X Please mark the appropriate box. appointment as a director and sec boxes.					
NAME	* Style / Title	Ms			* Hono	urs etc		
Please insert details as	Forename(s)	LUCY ELIZABETH						
previously notified to Companies House.	Surname	CALDWELL						
		Day	Month	Year				
	† Date of Birth	1 4	0 2	1 9 6	8			

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.



COMPANIES HOUSE

23/12/00

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)

ANNE GARRIHY , 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh