

Please complete in typescript, or in bold black capitals.

PUB *P9V5RZI6* 267 COMPANIES HOUSE 29/09/97

Company Number

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full * F 2 8 8 B F 6 0 *		3275441		
		CENTRICA	ENERGY	LIMITED
Resignation form	Date of resignation	Day Month Year	_	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)			
	Surname e.	COMBINED NOMINEES LIMITED		
		Day Month Year	<u> </u>	
	[†] Date of Birth			
If cessation is other than resignation, please state reason				
		A serving director, secretary of	etc must sign ti	ne form below.
* Voluntary details.	Signed	a - Pauls	Date	26-09-97
† Directors only.		Authorised Signatory of Combined	Nominees Limited	i
telephone numbe	name, address, rand, if available,	ICC COMPANY FORMATIONS		
the person Compa	and Exchange of anies House should	33 CRWYS ROAD		
contact if there is a	any query.	CARDIFF Tel 01222 660360		
		DX number 50758 DX exchange CARDIFF 2		
When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland