

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

3275445					
CENTRICA	INVESTMENTS	LIMITED			
		-			

Resignation form		ite of resignation	Day Month Year 0 9 0 8 2 0 0 0				
	Resigr	ation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes				
	NAME	* Style / Title	Ms * Honours etc				
Please insert details previously notified to Companies House.		Forename(s)	LUCY ELIZABETH				
		Surname	CALDWELL				
			Day Month Year				
		† Date of Birth	1 4 0 2 1 9 6 8				
	tion is othe	er than e state reason					

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

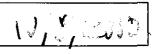
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A04 COMPANIES HOUSE 0554 19/08/00

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Date



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

LUCY CAI	DWELL, C	CHARTER	COUR	r, 50 W	IINDSOR	ROAD,
SLOUGH,	BERKSHIF	RE, SL1	2HA,	UNITED	KINGDO	MC
Tel						
DX number	130730	D.	X exch	ange S.	lough 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

or

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