

## 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			Day	Month	Year_			
	Date of resignation		3 1	0 1	2 0 0	0		
	Resig	Resignation as director		a	s secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
	NAME	* Style / Title	Mr			* Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	IAN GRANT					
		Surname	DAWSON					
			Day Month Year					
		† Date of Birth	1 7	0 3	1 9 5	9		
If cessation is other than					<del></del>			

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

**Signed** 

*	Voluntary	details

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.

resignation, please state reason



Date

31/1/2000

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

LUCY CAI	LDWELL,	CHAI	RTER	COURT,	50	WINDSOR	ROAD,		
SLOUGH,	BERKS,	SL1	2HA						-
		Tel		<u>.</u>		· <u>-</u>	_	_	
DX numbe	DX exchange								

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

A35 \*ADCSYNOG\* 0533
COMPANIES HOUSE D3/02/00

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

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