

288b

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))

3275445		····	
CENTRICA	INVESTMENTS	LIMITED	<u> </u>

		Day	Month	Year			
Date of termination	of appointment	1 7	0 7	2 0 0	1		
	as director	Х	E	as secretary			the appropriate box. If terminating i as a director and secretary mark both
NAME	* Style / Title	Ms			*	Honours etc	
Please insert details as	Forename(s)	ANNE					
previously notified to Companies House.	Surname	GARR	IHY				
		Day	Month	Year			
	† Date of Birth	0 2	0 6	1 9 6	0		

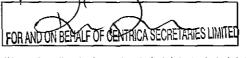
Signed

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.

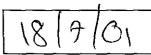


COMPANIES HOUSE

0707 25/07/01 A serving director, secretary etc must sign the form below.



Date



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

COMPANY SECRETARIAI	DEPARTMENT,	CENTRICA p	lc, CHARTER		
COURT, 50 WINDSOR F	OAD, 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

or

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.