

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))

3275456 CENTRICA TRADING LIMITED

Day Month Year Date of termination of appointment 0 1 0 0 1 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME * Style / Title * Honours etc MR Forename(s) STEVEN Please insert details as previously notified to Companies House. Surname LEVEN Day Month Year † Date of Birth 3 3 9 6 1

Signed

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

01-11-01

- * 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.

Date FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 Tel 5GD, UNITED DX number 145260 DX exchange WINDSOR 4

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

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

