

## 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))

3275458				
CENTRICA	ELECTRIC	LIMITED		

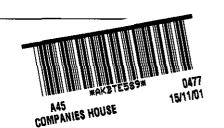
		_ Day	Month		Yea	ar _			
Date of termination	n of appointment	0 1	1 1	2	0	0	1		
	as director	х	a	as se	creta	ary			k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Ms					*	Honours etc	
Please insert details as	Forename(s)	LUCY	ELIZAE	BETH					
previously notified to Companies House.	Surname	CALDW	VELL						
		Day	Month	l .	Yea	ar	_		
	† Date of Birth	1 4	0   2	1	9 <sub> </sub>	6	8		

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.



FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
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Date

01-11-01

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

5GD, UNITED Tel

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

or

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