

288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

3294124	
CENTRICA STORAGE LIMITED	

		Day Month Year
Date of termination	n of appointment	1 4 1 1 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
lease insert details as	Forename(s)	YEHUDA
reviously notified to ompanies House.	Surname	COHEN
	† Date of Birth	Day Month Year 2 8 0 3 1 9 6 4

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.



A35 COMPANIES HOUSE 16/12/02

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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

20/1/2002

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,
SL4 5GD, 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

OI

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