



# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3844247

Company Name in full

CENTRICA NOMINEES NO.1 LIMITED



\*F2888019\*

### Resignation form

Date of resignation

Day Month Year

15 09 99

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RM REGISTRARS LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

Authorised signatory for  
RM REGISTRARS LIMITED

Date

15-09-99

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

RM COMPANY SERVICES LIMITED

2nd Floor, 80 Great Eastern Street,

London EC2A 3JL Tel 0171 865 0011

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A10  
COMPANIES HOUSE

0415  
09/11/99