BLUEPRINT OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3844247

Company Name in full Centrica Nominees No.1 Limited

Date of termination of appointment — Day 31 Month 01 Year 2006

as director [X] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Phillip Keague

Surname Bentley

† Date of Birth — Day 14 Month 01 Year 1959

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

Signed FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED **Date** 31/01/06

(** serving ~~direct~~or/secretary/~~administrator/administrative receiver/receiver manager/receiv~~er)

* 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.

Company Secretarial Department, Centrica plc,
Millstream, Maidenhead Road, Windsor, Berkshire,
SL4 5GD, Tel
DX number 145260 DX exchange WINDSOR 4

A3BDYCLW
A30 476
COMPANIES HOUSE 02/02/2006

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**