

Company Number

Company Name in full

Resignation of director or secretary

CENTRICA NOMINEES NO.1 LIMITED

Pleas	se co	mplete	in ty	pescrip	ŧ,
or in	bold	black	capita	ıls.	

* F 2 8	8 B O 1 9 *		
Resignatio	n	Day Month Year	X
form	Date of resignation	15 09 99	
	Resignation as director	X as secretary	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	Forename(s)	RM NOMINEES LIMITED	
notified to Companies Ho	Surname		
oompanies n	ouse.	Day Month Year	
	†Date of Birth		
	ssation is other than gnation, please state reason		

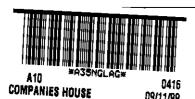
3844247

* Voluntary details.

† Directors only.

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.

Signed



Form revised March 1995

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

	Authorised Signatory for
	RM NOMINEES LIMITED
1	THE PROPERTY OF THE PERSON NAMED IN COLUMN TO PERSON NAMED IN COLUMN T

Date

15-09-99

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

RM COMPANY SERVICES LIMITED 2nd Floor, 80 Great Eastern Street,					
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh