



# 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



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
15	09	99

Resignation as director

☒

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  
notified to  
Companies House.

Forename(s)

RM NOMINEES LIMITED

Surname

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

Signed

Authorised Signatory for  
RM NOMINEES 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

0416  
09/11/99

Form revised March 1995