

RESIGNATION of 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

Resignation form

Date of resignation

Day		Month		Year		
1	5	0	9	1	9	9

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)

Surname

RM Nominees Limited

† 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

[Signature]

Date

1.10.99.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

IAN RITCHIE, CENTRICA plc	
CHARTER COURT, 50 WINDSOR RD, SLANAH	
BELL SHAH ^{TEL}	
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

