

Terminating appointment as director or

secretary

Please	comp	lete in	typescript,
or in b	old bla	ick cap	itals.

CHFP010

Company Number

Company Name in full

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

CENTRICA FINANCE (CANADA) LIMITED

		Day	Month	Year	_	
Date of termination of appointment		1 9	0 9	2 0 0		
	as director	х		as secretary	Please mark the appropriate box. If terminappointment as a director and secretary in boxes.	
NAME	* Style / Title	Mr	_, <u>.</u>	-	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	NICHOLAS RICHARD				
	Surname	SCARLES				
	† Date of Birth	Day 2 , 3	Month 0 1 6	Year	2	

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

Signed

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.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

Tel 5GD, UNITED

DX number 145260

DX exchange WINDSOR 4

Date

2001

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

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

n273 02/10/01 COMPANIES HOUSE

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.