

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

4055254			
CENTRICA	FINANCE	(CANADA)	LIMITED

Resignation	on		Day	Month	Year		
form	Dat	Date of resignation		0 8	2 0 0	0	
Resignation as director		Х	e	s secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	* Style / Title				* Hon	nours etc
Please insert details as previously notified to Companies House.		Forename(s)	RM				
		Surname	Nomir	nees			
			Day	Month	Year		
		† Date of Birth					
	ssation is othe	er than e state reason					

A Sei	rving	aurec	χω	1	secretary	etc mus	ւ Տւկլլ	the form	ii below
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Signed * 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.

SECRETARIAT.	Carreic	Ade. Chae	TER COURT
50 WN000	e Road	SLOVER	SLIZHA
	Tel 0175	3 75849	8
DX number	DX exc	hange	*

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

COMPANIES HOUSE

18/08/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh