Blueprint One World

288b

Terminating appointment as 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 4248952

Company Name in full Centrica Offshore UK Limited

Date of termination of appointment — Day 01 Month 12 Year 2003

as director [ ] as secretary [X]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title [ ] * Honours etc [ ]

Forename(s) [ ]

Surname Centrica Secretaries Limited

† Date of Birth [ ]

Please insert details as previously notified to Companies House.

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

Signed [signature] **Date** 01/12/03

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

* 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.

Philip Davies, Secretariat Department, Centrica plc,
Millstream, Maidenhead Road, Windsor, Berkshire,
SL4 5GD, Tel

DX number DX exchange

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A47 0385
COMPANIES HOUSE 02/12/03

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**