

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4248952

CENTRICA OFFSHORE UK LIMITED

		Day Month Year
Date of termination of appointment		1 4 1 1 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	YEHUDA
	Surname	COHEN
	† Date of Birth	Day Month Year
	I Date of Diffil	2 8 0 3 1 9 6 4

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.



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



Date

20/11/2002

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,
SL4 5GD, Tel

X number 145260 DX exchange WINDSOR 4

nen you have completed and signed the form please send it to the gistrar of Companies at:

gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh