

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	Yea	r			
Date of termination of appointment		3 1	0 3	2 0 1	0 8			
	as director		a	is secreta	ry X	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)	Helen Elizabeth						
	Surname	Barker						
		Day	Month	Yea	ır	1		
	† Date of Birth	1 .	1 .	1	1			

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

WEDNESDAY		*A6U22YJV*	
3	A36	02/04/2008	300
		COMPANIES HOUSE	

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

Date

DX 33050 Cardiff

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

Helen Barker, Secretariat Department, Centrica plc, Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5GD 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, CF14 3UZ for companies registered in England and Wales

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