

BLUEPRINT

OneWorld

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

4262243

Company Name in full

Centrica KL Limited

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 8

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)

Michael John

Surname

Garstang

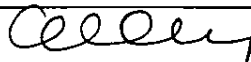
† Date of Birth

Day Month Year

2 6 0 6 1 9 4 8

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

Signed



Date

9.7.08

\* 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

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 5GD, Tel

DX number 145260

DX exchange WINDSOR 4

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

SATURDAY



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\*AAWLA1CO\*  
12/07/2008  
COMPANIES HOUSE

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