

## Terminating appointment as director or

secretary

Please complete in typescript,			
or in bold blac	ck capitals.		
CHFP010	Company Numbo		

Company Number

Company Name in full

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

4262250	
CENTRICA PE	LIMITED

Day Month Year Date of termination of appointment 6 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes. NAME \* Style / Title \* Honours etc Mr Forename(s) STEPHEN JOHN Please insert details as previously notified to Companies House. Surname MANCEY Month Day Year † Date of Birth 9 | 5 |

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

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

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.

COMPANY S	SECRETARIAL	DEPARTMENT, CENTRICA plc,	
MILLSTREA	AM, MAIDENHE	EAD ROAD, WINDSOR, BERKSHIRE,	
SL4 5GD,	Tel		
DX number	145260	DX exchange WINDSOR 4	

(\*\* serving director/secretary/administrator/administrative receiver/reseiver-manager/receiver)

**Date** 

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

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

