



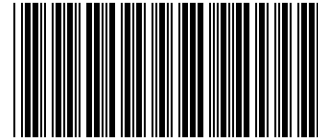
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:*        **CENTRICA PB LIMITED**

*Company Number:*    **04262250**



*Received for filing in Electronic Format on the:* **20/11/2007**

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**Resignation Details**

*Position:*    **DIRECTOR**        *Date of Resignation:*    **31/10/2007**

*Name:*        **ALAN BENNETT**        *Date of Birth:*    **04/05/1952**

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***Authorisation***

*Authoriser Designation:*    **SECRETARY**    *Date Authorised:*    **20/11/2007**    *Authenticated:*    **Yes (E/W)**