

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

4487600

Company Name in full

Centrica Resources UK Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	1	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)

David Roy

Surname

Phillips

† Date of Birth

Day		Month		Year			
0	2	0	8	1	9	4	9

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

Signed

Date

18/2/08

* 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

WEDNESDAY



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20/02/2008

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COMPANIES HOUSE