

**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**

5175574

**Company Name in full**

Centrica Bastrop Finance Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	5

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)

Lois A

Surname

Hedg-Peth

† Date of Birth

Day		Month		Year			
1	7	0	7	1	9	5	6

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

FOR AND ON BEHALF OF CENTRICA SECRETARIALS LIMITED

**Date**

31.10.05

\* 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.

(\*\* 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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**A44  
COMPANIES HOUSE  
\*AR03BA3S\*  
659  
04/11/2005