

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: CENTRICA NIGERIA LIMITED

Company Number: **05579645**

Received for filing in Electronic Format on the: 11/10/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/09/2005

Name: RM NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2005 Authenticated: Yes (E/W)