

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

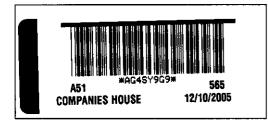
	5579645		
Centrica Nigeria Limited	Centrica Nigeria Limited		

		Day	Month	Year	_
Date of terminatio	n of appointment	3 0	0 9	2 0 0 1 9	5
	as director	Х	а	s 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	Forename(s)				
Companies House.	Surname	RM No	minees	Limited	
		Day	Month	Year	
	† Date of Birth				

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.



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A serving	airector,	secretary	etc must	şıgn	tne	TORM	pelow.

FOR AND CHISCHALF OF CENTRICA SECRETARIES LIMITED

Date

30/9/05

(** serving director/secretary/administrator/administrative receiver/receiver managor/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