

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	

		Day	Month	Year					
Date of termination of appointment		3 0	0 9	2 0 0	5				
	as director		a	s secretary		oointment	the appropriate box. If terminating as a director and secretary mark both		
NAME	* Style / Title				* Hono	urs etc			
Please insert details as	Forename(s)								
previously notified to Companies House.	Surname	RM Registrars 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.



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



Date

30/9/05

(** 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