



CHFP025

Company Number

6707821

Company Name in full

Centrica Renewable Holdings Limited

Date of termination of appointment

Day Month Year

2	6	0	9	2	0	0	8
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as director

✓

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s)

Simon McNeil

Surname

Evers

Day Month Year

† Date of Birth

0	3	0	5	1	9	8	0
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* Voluntary details
† Directors only
**Please delete as appropriate

Signed

H. J.

Date _____

26-09-2008

(** ~~XXXXXXXXXX/secretary/administrator/administrative secretary/secret manager/secret~~

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

Slaughter and May, One Bunhill Row, London, EC1Y 8YY
Ref HLD/SMZE/PMZH

Tel 020 600 1200

DX number 11

DX exchange London

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

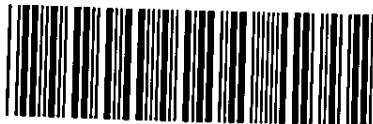
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD6

06/10/2008

COMPANIES HOUSE

55

code