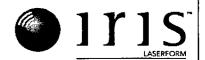
In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

✓ What this form is for

You may use this form

to terminate the appointment of a
secretary (individual or corporate)

★ What this form is NOT for You cannot use this form if you are terminating the appointment of a director To do this, please use form TM01 'Termination of appointment of director'



C2 16/03/2010 COMPANIES HOUSE

CB.

		COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 7 1 3 9 1 2 0 Centrica Newco Limited	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
		specified or indicated by *
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title *		
Full forename(s)		
Surname/Corporate name	Truesec Limited	
3	Termination date Termination date	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X FOR AND ON BEHALF OF CENTRICA SECRETARIES L'ITED	
	This form may be signed by Director ②, Secretary, Person authorsed ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM02
Termination of appointment of secretary

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact name Adeola Adeyemi Company name Slaughter and May	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address One Bunhill Row	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode E C 1 Y 8 Y Y	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country England DX Telephone 0207 090 4530	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist	Dr. Ior Ivi Comac	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following. The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have correctly entered the name of the	This form is available in an	
secretary being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
Tod have signed the form	www.companieshouse.gov.uk	