

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3844247

Company Name in full

CENTRICA NOMINEES NO 1. LIMITED

Resignation form

Date of resignation

Day	Month	Year
0	9	0
0	8	2
0	0	0
0		

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME * Style / Title

Mr * Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

IAN

Surname

RITCHIE

† Date of Birth

Day	Month	Year
2	3	0
5	1	9
5		2

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

9/8/00

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM
Tel
DX number 130730 DX exchange Slough 7

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 DX 235 Edinburgh
for companies registered in Scotland

