



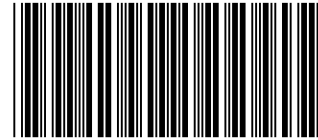
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CENTRICA HOLDINGS LIMITED**

Company Number: **05625463**



Received for filing in Electronic Format on the: **01/10/2007**

XQU4STFL

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/09/2007**

Name: **MR PHILLIP KEAGUE BENTLEY** *Date of Birth:* **14/01/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**