

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: 20/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/03/2008

Name: MOIRA LYNNE TURNER

Authorisation

Authoriser Designation: secretary Date Authorised: 20/03/2008 Authenticated: Yes (E/W)