

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1772586

Company Name in full

CENTRICA PERSONAL FINANCE LIMITED

Date of termination of appointment

Day	Month	Year
3	1	1 2 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating appointment 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)

Mark Sydney

Surname

Clare

† Date of Birth

Day	Month	Year
1	0	0 8 1 9 5 7

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

Signed

[Signature]

Date

22/01/02

* 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.

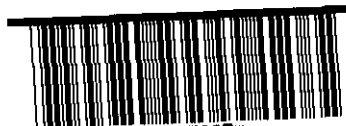
Company Secretary. HBOS plc Retail Division

Trinity Road Halifax West Yorkshire HX1 2RG

Tel

DX number

DX exchange



A71
COMPANIES HOUSE

0309
01/03/02

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