

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 | 0 | 0 |
| 1 | | 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)

Douglas John

Surname

Richards

† **Date of Birth**

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 1 |
| 1 | 0 | 1 |
| 9 | 6 | 7 |

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

Signed

D. Mayer

Date

29/01/02

* 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

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



A71
COMPANIES HOUSE

A7WP68Q6

0306
01/03/02