

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4187128

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	BRITISH	GAS	DIRECT	SALES	LIMITED	

		Day M	onth	Year		
Date of termination	2 6 0	3	2 0 0 1			
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	RM Nominees Limited				
	r	Day M	onth	Year		
	† Date of Birth		ıİ	1 1 1		

Signed

04/04/01

*	Vo	lun	tarv	det	ails.
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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.

COMPANIES HOUSE

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м	Servino	arrector.	secretary	etc must	SIQH	tne torm	below.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.