

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						
BRITISH	GAS	DIRECT	EMPLOYMENT	LIMIT	D	
			·			

		Day Month Year
Date of terminatio	n of appointment	2 8 0 2 2 0 0 3
	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	Forename(s)	MICHAEL RICHARD
previously notified to Companies House.	Surname	ALEXANDER
	† Date of Birth	Day Month Year 1 7 1 1 1 9 4 7

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

> 03/03/03 COMPANIES HOUSE

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

Date

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, Tel SL4 5GD, DX number 145260 DX exchange WINDSOR 4

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh