

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	LIMITED

		Day Month Year		
Date of termination of appointment		0 2 2 0 0 2		
	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)	ANDREW MARK		
previously notified to Companies House.	Surname	BRISCOE		
	† Date of Birth	Day Month Year 2 0 0 3 1 9 6 0		

* 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.

Signed

FOR AND ON BEHALF OF CENTRICA SCORETARIES LIMITED

Date

14-2-02

(** serving director/secretary/administrator/administrative_receiver/receiver manager/receiver)

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,						
MILLSTREAM,	MAIDENHEAD ROAL	O, WINDSOR, BERKSHIRE,				
SL4 5GD,	Tel					
DX number 14	5260 DX exc	hange WINDSOR 4				

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

21/03/02