

Terminating appointment as director or

secretary

or appointment (use Form 288a) or e of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.		(NOT fo	
CHFP010	Company Number	20060	

Company Number	2006000	
Company Name in full	TRANSCO PLC	

		Day Month Year
Date of termination of appointment		3 1 0 3 2 0 0 2
	as director	as secretary X 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		DONALD WILLIAM JOHN
previously notified to Companies House.	Surname	PATIENCE
	† Date of Birth	Day Month Year

* Voluntary details.

† Directors only.

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

Signed

Date

(** serying director/secretary/administrator/adminis

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.

Andrew Poole , LATTICE GROUP, 130 JERMYN STREET, LONDON, SWIY 4UR Tel oza7 389 3380 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 for companies registered in England and Wales

DX 33050 Cardiff

0420

A41 COMPANIES HOUSE 06/04/02

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

^{**} Delete as appropriate.