



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2023808

Company Name in full

BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

03 02 1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is 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)

JOHN HENRY

Surname

JACKSON

† Date of Birth

Day Month Year

07 08 1948

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

Signed

^{ASSISTANT}
A serving director, secretary etc must sign the form below.

Date

3/2/97

(by a 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.

MARK EDWARDS, BRITISH GAS PLC, 100 THAMES VALLEY PARK

DRIVE, READING, RG6 1PT

Tel

DX number

DX exchange



A26 *A4G6MSYC* 45
COMPANIES HOUSE 05/02/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh