



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)

KEITH RICHARD

Surname

COWAN

† Date of Birth

Day Month Year

16

01

1970

If cessation is other than
resignation, please state reason

Removed

* Voluntary details.
† Directors only.

Signed

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

Mark Edwards

Date

10/2/97

(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.

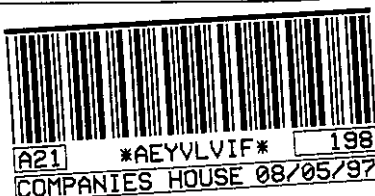
MARK EDWARDS, BRITISH GAS PLC, 100 THAMES VALLEY PARK

DRIVE, READING, RG6 1PT

Tel

DX number

DX exchange



A21 *AEYVLVIF* 198
COMPANIES HOUSE 08/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh