



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

BG EMPLOYEE SHARES TRUSTEES LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

25 09 1997

Resignation as director

as secretary

X

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)

MARK

Surname

EDWARDS

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

25/9/97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

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, BG PLC, 100 THAMES VALLEY PARK DRIVE,

READING, RG6 1PT

Tel

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19 *ADRGUZG3* 7
COMPANIES HOUSE 27/09/97