

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: BRITISH GAS TRINIDAD AND TOBAGO LIMITED

Company Number: **02386676**

Received for filing in Electronic Format on the: 18/03/2005

Ve5D112OM

Resignation Details

Position: DIRECTOR Date of Resignation: 17/03/2005

Name: WILLIAM MICHAEL FRIEDRICH Date of Birth: 19/01/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/03/2005 Authenticated: Yes (E/W)