

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| | Company Number | 2683062 | |
|--|--|-------------------------|---|
| Company Name in full | | NORWEB GAS LIMITED | |
| * F288BD40 * | | | |
| Resignatio form | n · | Day Month Year | |
| | Date of resignation alknow. Resignation as director | 13 03 96 X as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Ho | NAME *Style / Title | MR | *Honours etc |
| | Forename(s) | PETER JOHN | |
| | Surname use. | BRYANT | |
| lf ces resigr | † Date of Birth sation is other than nation, please state reason | DayMonthYear251142 | |
| * Voluntary details. † Directors only. | Signed | A lenner | p etc must sign the form below. Date 8/5/96. Inhistrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address | | P B STRICKLAND | |

TALBOT ROAD

DX number

MANCHESTER M16 OHQ

Registrar of Companies at:

Tel 0161 873 8000

DX 33050 Cardiff

DX 235 Edinburgh

or

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

telephone number and, if available,

COMPANIES HOUSE 09/05/96

a DX number and exchange of the person Companies House should

contact if there is any query