

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CHWP000		of particulars (use Form 288c))				
Company Number Company Name in full		02866642				
		Northern Gas Processing Limited				
Date of te	ermination of appointment as director NAME *Style / Title		Year 2006 as secretary		the appropriate box. If terminating as a director and secretary mark	
Please insert details as previously notified to Companies Hou	,	Renée Wilkinson Day Month Year				
	Forename(s)					
	Surname se.					
	[†] Date of Birth		1 9 7 2			
		r		etc must sign th		
* Voluntary details. † Directors only.	Signed	All	Mish	Date	20.06.06	
** Delete as appropria		<i>y</i> .	crotary / administra	t or/administrative rec e	iver / receiver manager / receiver	
information in if you do, it will house to contiquery on the finformation the	ve to give any contact the box opposite but ill help Companies act you if there is a form. The contact at you give will be		Tel			
visible to searchers of the action		DX number	D	DX exchange		

Registrar of Companies at:

A35 COMPANIES HOUSE

28/06/2006