



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

288b

Company Number

3042795

Company Name in full

BEACON GAS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

24 11 98

Resignation as director



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)

Robert

Surname

Johnston

†Date of Birth

Day Month Year

28 03 51

If cessation is other than
resignation, please state reason

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

Signed

R. Burrows

Date 11th December 1998

~~by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver~~

R. Burrows, Legal Dept., Amoco Services

Limited, Amoco House, West Gate,

London W5 1XL 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



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COMPANIES HOUSE 19/12/98