



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3042795

Company Name in full

BEACON GAS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

21 01 99

Resignation as ^{alternate}director

as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

VINCENT ANTHONY

Surname

MATASSA

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

Removal by shareholder pursuant to Articles of Association

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

Signed

Date

13/5/99.

* Voluntary details.

† Directors only.

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

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.

R. Burrows, Legal Dep't., BP Amoco Gas,
D'Arcy House, 146 Queen Victoria St, London
EC4V 4JJ Tel
DX number DX exchange

A29 *A4B38GFV* 415
COMPANIES HOUSE 18/05/99

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