

COMPANIES HOUSE 11/08/98

orm revised March 1995

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Numb	3 042795
× F 2 8 8	ompany Name in f	BEACON GAS LÍMITED
Resignation form	Date of resignatio alternate Resignation as/directo	
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	TATRICK BARUUSSE
notified to Companies House	Surname	LORIO LORIO
If cessation resignation	[†] Date of Birth on is other than on, please state reason	Pomousile
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 7 August 1998
Please give the relephone number a	and, if available.	R. Burrows, Legal Dept., Amoco Services Limited,
DX number and Exchange of The person Companies House should		Amoco House, West Gate
⊃ntact if there is any	r query.	London W5 1XL Tel 0181 849 7609
:3. A38 *A	UTGD8NL* 223	Nhen 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 Dr companies registered in England and Webs.

or companies registered in England and Wales

for companies registered in Scotland

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