



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 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)

MICHAEL JOHN

Surname

AMBROSE

†Date of Birth

Day Month Year

09 12 45

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

*R. Burrows*

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

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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