



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3159317

Company Name in full

BRITISH GAS ENERGY LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

01 10 1997

Resignation as director

as secretary

X

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

NAME

*Style/Title

MRS

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

ELIZABETH JAYNE

Surname

FELTON

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

8 October 1997

(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.

ELIZABETH J. FELTON, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKSHIRE, SL1 2HA, UK

Tel

DX number

DX exchange



A40 *AM4KR0AL* 414
COMPANIES HOUSE 14/10/97

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