

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

KLO *KAA0HTP3* 1059 COMPANIES HOUSE 04/03/97

Company Number Company Name in full			3159317 BRITISH GAS ENERGY LIMITED							
Resignation			Day	Month	Year					
form	Date of resignation		30	01	1997					
	Resignation as director		Х	as secre	tary				riate box. If resignation mark both boxes	n is as
	NAME	*Style/Title	MR				*Honours etc			
Please insert det as previously notified to Companies Hous	ails	Forename(s)	DONALD WILLIAM JOHN							
		Surname	PATIENCE							
	e.		Day	Month	Year	_				
		+ Date of Birth	28	01	1945					
If cessation is other than resignation, please state reason										-
			A serving	g director,	secreta	ary (etc must sign	the fo	rm below.	
Voluntary details. Significations only.		Signed	Lune	hony				ate	4/2/97	
			(by a serving director/seeretany/adminstrator/administrative receiver/receiver manager/receiver)							
Please give ti	he name, add	e, address,	ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,							
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			LONDON, SW1V 3JL							
			Tel							
outant it flicte it	only que	,, y,	DX num	ber			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							

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

DX 235 Edinburgh

for companies registered in Scotland