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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

| Company | N | lum | ber |
|---------|---|-----|-----|
|---------|---|-----|-----|

03294124

Company Name in full

BG STORAGE LIMITED

| | D | ay | Month | Year | | |
|-----------------------------------|-------------|------|-------|----------|-----|--|
| Date of termination of appo | intment 2 | 8 | 1 1 | 2 0 | 0 1 | |
| as (| director x | | e | s secret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME *Style | / Title MR | | | | | *Honours etc |
| previously | name(s) MAF | RTIN | COLUI | M FRANC | is | |
| notified to Companies House. S | urname KIN | OUL | TY | | | |

| | Day | | Month | | Year | | | |
|----------------|-----|---|-------|---|------|---|---|---|
| †Date of Birth | 0 | 8 | 1 | 2 | 1 | 9 | 5 | 5 |

* Voluntary details.

† Directors only.

Please delete as appropriate

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.

Signed

Date 28/11/2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

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

200 Aldersgate Street

London EC1A 4JJ

OUR REF: JZK/N2791/90

DOC REF: 1/765195

Tel 020 7600 1000

DX number DX: DX exchange LONDON 606

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



COMPANIES HOUSE

Laserform International 02/00

for companies registered in Scotland

DX 235 Edinburgh