

288b

Terminating appointment as director or

secretary

Pleas	se co	mplete	in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5095454

MGN Gas Networks (UK) Limited

		Day Month Year		
Date of termination of appointment		2 8 0 7 2 0 0 6		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as	Forename(s)	Alexander William		
previously notified to Companies House.	Surname	Campbel1		
		Day Month Year		
	† Date of Birth			

Signed

* Voluntary details.

† Directors only.

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

Wayne Leamon

Date

21/8/2006

DX 33050 Cardiff

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

Alex Campbell, Level 30, 1 Ropemaker Street, London,

EC2Y 9HD, United Kingdom

Tel 0207 065 2426

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, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{**} Delete as appropriate.