

288b

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

Company Number

5095454

Company Name in full

MGN GAS NETWORKS (UK) LIMITED

	Day	Month	Year
Date of termination of appointment	2, 4	0, 6	2, 0

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

***Style / Title**

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PEREGRINE SECRETARIAL SERVICES LIMITED

Surname

Day Month Year

tDate of Birth

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

Signed

Date _____

24.6.2004

* Voluntary details.
† Directors only.
**Please delete as appropriate

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(** serving director/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX/secrets/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX)
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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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Ref: 6109

Tel 0207 374 8000

DX number 28

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 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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COMPANIES HOUSE

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25/06/04

Las Vegas International 02/00

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