

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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		Υe	ear		-		
Date of termination of appointment		0 6	0 8	2	0	0	4			
	as director	Х		1S S	ecret	ary		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	Bruno									
previously notified to Companies House.	Surname	Guilr	Guilmette							
		Day	Month		Υє	ear		_		
	† Date of Birth	1 1 0	0 2	1	9	₁ 6	, 6			

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



COMPANIES HOUSE

0524 12/08/04

A.	Capbell
1	Cupbell

Date

10.8.2004

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

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

EC2Y 9HD, United Kingdom

Tel

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 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