

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))

2466384	
BG THAILAND LIMITED	
 	

		Day_	Month	Year			
Date of termination	of appointment	3 0	0 9	2 0 0	4		
	as director	✓	a	s secretary			the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	MR			*+	Honours etc	
Please insert details as	Forename(s)	DAVID					
previously notified to Companies House.	Surname	MCMAN	US				
		Day	Month	Year			
	† Date of Birth	1 4	0 6	1 9 5	3		

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.



CalSImon

Date

12-Oct-2004

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

BG GROUP PLC, 100 THAMES VALLEY PARK DRIVE, READING

BERKSHIRE RG6 1PT

Tel 0118 935 3222

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