

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3404062								
THE	NATIONAL	GAS	MUSEUM	TRUST				
L	<u> </u>						 	

		Day Month Year					
Date of termination	of appointment	2,40,82,0,0,1					
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	Ms * Honours etc					
ease insert details as	Forename(s)	LUCY ELIZABETH					
eviously notified to ompanies House.	Surname	CALDWELL					
	† Date of Birth	Day Month Year					

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.



A38 COMPANIES HOUSE 0790 04/09/01

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

Date

~4/6/01.

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

number 130730

DX exchange slough 7

n you have completed and signed the form please send it to the strar of Companies at:

strar of Companies at:

spanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ompanies registered in England and Wales

Oľ

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