

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))

3404062	
The National Gas Museum Trust	

		<u>Day</u>	Month	Year Year		
Date of terminatio	n of appointment	3 0	0 9	2 0 0	4	
	as director	Х	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	Mr]*	Honours etc
Please insert details as	Forename(s)	Roger	Nicho	las Brown	nlow	
previously notified to Companies House.	Surname	Wood				
		Day	Month	Year		
	† Date of Birth	2 1	0 7	1 9 4	2	

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.



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Date

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

Company Secretarial Department, Centrica plc, Millstream, Maidenhead Road, Windsor, Berkshire, Tel SL4 5GD, **DX number** 145260 DX exchange WINDSOR 4

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

DX 33050 Cardiff

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