

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5149491

Company Name in full

MGN Gas Networks (Junior Finance) Limited

Date of termination of appointment

Day Month Year

0 1 1 1 2 0 0 4

as director

X

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)

Angus John

Surname

MacDonald

† Date of Birth

Day Month Year

2 0 0 8 1 9 4 0

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

A. Campbell

Date

22/11/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

ALEX CAMPBELL, LEVEL 30 CITYPOINT,
1 ROPEMAKER STREET, LONDON EC2Y 9HD
Tel 0207 065 2460
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 EdinburghA35
COMPANIES HOUSE0186
24/11/04