

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))

5149493 MGN Gas Networks (Senior Finance) Limited

		Day Mo	onth	Year				
Date of termination of appointment		2 3 1	1 2	1010	6			
	as director		as s	ecretary	<u></u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.		
NAME	* Style / Title				* 1	Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Wayne						
	Surname	Leamon						
		Day Mo	onth	Year				
	† Date of Birth	3 1 1	2 1	1916	10			

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.



06/01/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

1112/06

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

Palmer Tel 0207 0652426 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 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