

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**

5149493

**Company Name in full**

MGN Gas Networks (Senior Finance) Limited

Date of termination of appointment

Day		Month		Year			
1	9	0	9	2	0	0	5

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)

Richard James

Surname

Howes

† Date of Birth

Day		Month		Year			
0	7	0	9	1	9	7	0

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

A. Campbell

**Date**

10/11/2005

\* 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, MACQUARIE BANK, LEVEL 29

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  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

