

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*e.g. death*)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (*names previously notified to Companies Registry*)
Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/Region

Postcode

Other Change

(*please specify*)

DR 0 1 1 0 2 0 0 4

XD X

XS

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

GARRY

LOOKER

DO 2 2 0 5 1 9 5 8

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

A serving director / secretary etc. must also sign the form below

Signature

Signed Carol Inman Date 29/11/04
(by a serving director / secretary / administrator / administrative receiver). (*Delete as appropriate*)

After signing please return the form to the Registrar of Companies at

IDB House

64 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information shown on this form?

CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES

VALLEY PARK DRIVE, READING, BERKSHIRE

Postcode RG6 1PT

Telephone _____ Extension _____