



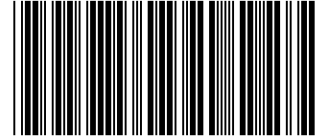
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GAZ DE FRANCE ESS (UK) LTD**

Company Number: **02706333**



X7O41W0T

Received for filing in Electronic Format on the: **02/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/12/2007**

Name: **MARK BERNARD HAESTIER** *Date of Birth:* **29/03/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**