

# 288

## Change of director or secretary or change of particulars.

Company number

CN 3033261

Company name

GenGas Limited

### Appointment

(Turn to next page for resignation and change of particulars)  
Date of appointment  
Appointment of director  
Appointment of secretary  
Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 26 01 96

CD X

CS

Mr

Brian Arthur

Williams

AD 4 Summercourt Drive

Ravenshead

NOTTINGHAM

NG15 9FT

Country

DO 16 02 51

Nationality+ NA British

OC Director

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

1.

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)

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)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

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

DR	26	01	96
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XD	X
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XS	
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Carson Bivins

Harreld

DO	27	06	44
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DC			
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ZD	
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ZS	
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DO			
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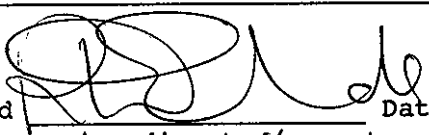
NN	
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AD	
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Country

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

Signature

Signed  Date 14.2.96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

R Benjamin  
Company Secretary's Dept  
800 Park Avenue, Aztec West  
Almondsbury  
BRISTOL BS12 4SE

Tel: 01454 201101

## Other relevant directorships for Mr B A Williams

Arpley Gas Limited  
Aveley Methane Limited  
Bidstone Methane Limited  
Bonded Carbon Filters Limited  
Coal Processing Consultants Limited  
Coal Products Holdings Limited  
Coal Products Limited  
CPL Carbons Limited  
CPL Distribution Limited  
CPL Pension Trustees (Distribution) Limited  
CPL Pension Trustees Limited  
CPL Trustees Limited  
Equalbudget Limited  
Hargreaves Industrial Services Limited  
J Saunders & Sons Limited  
LCP Fuels Limited  
Methane Development Company Limited  
National Smokeless Fuels Limited  
Ness Roofing Limited  
Stormbow Associates Limited  
Thomas Ness Limited