COMPANY FORMATIONS

CHA 8

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3078711	
BRITISH GAS TRADING LIMITED	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given. for names not used since the age of 18
- or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Name

*Style/title

Forenames

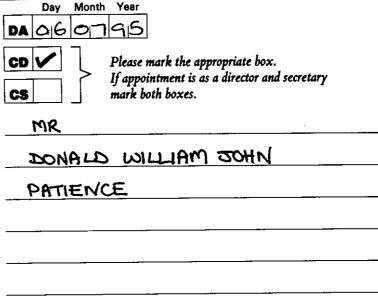
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- owned the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery
- a parent company which wholly
- of the same parent company.

Business occupation[†]

Other directorships[†]

Consent signature

AD BURNGIDE

LITTLE ANN, ABBOTTS ANN

ANDOVER

HAMPSHIRE

SPII 7 NW Country WITED KINGDOM

45 Nationality NA

DEPUTY SECRETARY

I consent to act as director/secretary of the above named company

Signed

Date 6

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation		
(This includes any	Date of resignation etc	DR 66 0795
form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
nom omcoj.	Forenames	
	Surname	COMBINED NOMINEES LIMITED
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to	
oeiow.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region Postcode Other change (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 6/7/95 AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales 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?		ICC COMPANY FORMATIONS
		33 CRWYS ROAD

CARDIFF

Tel: 0222 372354