

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

KLO *K91B5T69* 923 COMPANIES HOUSE 13/02/97

| or in bold black capitals. | • | | | | | | _ | | | | |
|---|--|---|-----------------------|-------------|--------|-----------------------|-------------------|----------|--------------|------|--|
| Con | 30787 | 11 | | | | | | | | | |
| Company Name in full | | BRITISH GAS TRADING LIMITED | | | | | | | | | |
| | ~ / 1 /4" | ate of | Day 30 | Month 01 | Year | _ | ate of Bir | Day | / Month | Year | |
| *F288AE60* Appointment as director | | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| Appointment form | *Style/Title | MRS | | | | *Hone | ours etc | | | | |
| NAME Forename(s) TERESA JANE | | | | | | | | | | | |
| | Surname | FURMSTON | | | | | | | | | |
| Notes on completion appear on next page. | Previous Forename(s) Usual residential | | Surnamet | | | | name(s) | S) DAVIS | | | |
| | address | 55 MAYFIELD AVENUE, SOUTHGATE | | | | | | | | | |
| Post town | | LONDON Postcode N14 6DY | | | | | | | | | |
| County / Region | | | Country | | | | | | | | |
| +Nationality | | | +Business occupation | | | | | | | | |
| †Other directorships (additional space next page) | | Appointment as Assistant Secretary 2000606 | | | | | | | | | |
| Consent signature | | Lu | nd lar | ·/ | | | Da | te 💪 | 12/97 | | |
| | | A serv | ing dire | ctor, sec | retary | etc mus | st sign th | e form b | pelow. | | |
| * Voluntary details.† Directors only. | Signed | 4 | F/15 | WW | M | \mathcal{N}_{\perp} | _ Da [·] | te 5 | 12/9 | 7 | |
| ** Please delete as appropriate | | (* *a director/secretary/adminstrator/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. | | ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD, | | | | | | | | | |
| | | LONDON, SW1V 3JL | | | | | | | | | |
| | | Tel | | | | | | | | | |
| | | DX ni | DX number DX exchange | | | | | | | | |
| | | Regist | trar of C | Companie | s at: | | ed the fo | | e send it to | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | 3078711 |] |
|----------------|----------------------|---------|---|
| Directors only | tOther directorships | | |
| | | | |
| | | | |
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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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

