



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3078711

Company Name in full BRITISH GAS TRADING LIMITED



\* F 288AE 60 \*

Date of Appointment Day 19 Month 01 Year 1996 + Date of Birth Day 20 Month 08 Year 1945

Appointment as  
director

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s)

ROY ALAN

Surname

GARDNER

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

OLD HALL FARM, GILL HILL

Post town

MARKYATE

Postcode

AL3 8AR

County / Region

HERTFORDSHIRE

Country

+Nationality

BRITISH

+Business occupation

EXECUTIVE  
DIRECTOR, FINANCE

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

19/1/96

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

Signed

Date

19/1/96.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\* a director/secretary/administrator/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.

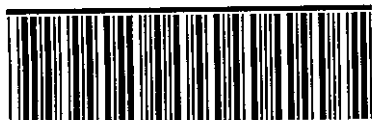
ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



A20 \*A13RIIJ5\* 142  
COMPANIES HOUSE 27/01/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3078711

†Directors only

†Other directorships


#### 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.

Company Number 3078711			
Company Name BRITISH GAS TRADING LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARDNER, ROY ALAN OLD HALL FARM, GILL HILL, MARKYATE, HERTFORDSHIRE, AL3 8AR		31/08/1992	INTEGRATED NETWORKS LIMITED
		31/08/1992	NORTHERN TELECOM PCN LIMITED
		31/08/1992	STC LIMITED
		31/08/1992	STC SUBMARINE SYSTEMS LIMITED
		31/08/1992	NORTHERN TELECOM (UK) PENSION TRUST LIMITED
		10/11/1993	GEC-MARCONI ELECTRONICS OVERSEAS LIMITED
		11/11/1994	GEC-MARCONI LIMITED
	21/04/1993	11/11/1994	GEC-MARCONI (PROJECTS) LIMITED
	28/07/1993	11/11/1994	MARCONI COMMUNICATIONS LIMITED
	07/09/1993	11/11/1994	GEC-MARCONI NAVAL SYSTEMS LIMITED
	26/05/1994	11/11/1994	FERRANTI NAVAL SYSTEMS LIMITED
	05/07/1994	31/03/1995	THE GENERAL ELECTRIC COMPANY PLC
	28/07/1994	11/11/1994	MARCONI ELECTRONICS LIMITED
	14/11/1994		BRITISH GAS PLC
	01/12/1995		ACCORD ENERGY LIMITED
	19/01/1996		SEABANK POWER LIMITED