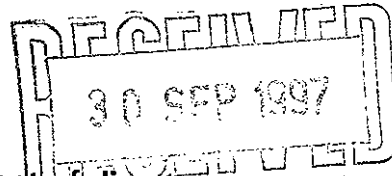




Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

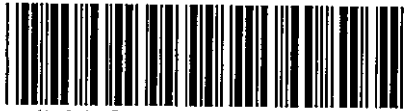
Company Number

3404062

Company Name in full

THE NATIONAL GAS MUSEUM TRUST

formerly THE GAS MUSEUM TRUST



* F288AE60 *

Date of Appointment Day Month Year 30 09 97 + Date of Birth Day Month Year 14 06 45

Appointment as
director



as secretary

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

*Style/Title

MR

*Honours etc

—

Appointment form

NAME

Forename(s)

RODNEY FRANK

Surname

KENYON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

5 GREENFIELDS CLOSE

Post town

SOLIHULL

Postcode

B92 7DR

County / Region

WEST MIDLANDS

Country

U.K

+Nationality

U.K

+Business occupation

H.R. DIRECTOR

+Other directorships
(additional space next page)

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

Consent signature

Rayn

Date

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

Signed

authorised signatory

Date

ON BEHALF OF COMBINED NOMINEES LIMITED

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



PUB *P9VZPZL1* 145
COMPANIES HOUSE 02/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3404062

†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.



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