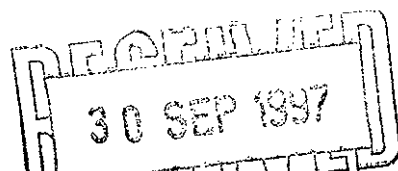




Please complete in typescript,
or in bold black capitals.



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3404062

Company Name in full

THE NATIONAL GAS MUSEUM TRUST
formerly THE GAS MUSEUM TRUST



F288AF60

Date of appointment Day Month Year
30 09 97

†Date of Birth Day Month Year
21 07 1942

Appointment form Appointment as director



as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER NICHOLAS BROWNLOW

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RYEMEAD HOUSE, LOWER HAMPTON ROAD

Post town

SUNBURY ON THAMES

Postcode

TW16 5PR

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

1.09.1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 660360

DX number 50758

DX exchange CARDIFF 2

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



PUB *P9VZNZLZ* 143
COMPANIES HOUSE 02/10/97

Company Number

3404062

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

ROGER NICHOLAS BROWNLOW WOOD

OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
MMS Space Systems Limited		15/04/1996
Northern Telecom Data Systems Limited		04/06/1994
STC Communications & Information Systems Limited		14/06/1994
Matra Marconi Space UK (Holdings) Limited		15/04/1996
Matra Marconi Space UK Limited		15/04/1996
Euro African Satellite Telecommunications (formerly Satcom International)	15/10/1994	02/08/1996
National Remote Sensing Centre Limited	25/07/1995	15/05/1996
British Gas Energy Centres Limited	14/05/1996	14/06/1996
British Gas Services Limited	14/05/1996	
GB Gas Limited	14/05/1996	23/10/1996
Centrica plc	20/11/1996	
Yieldtop Limited	30/07/1997	