

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

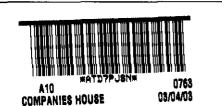
Company Number

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

3745692

Company Name in full		BRITISH GAS INTERNATIONAL LI	MITED	
		Day Marth Year		Marth
Appointment form	Date of appointment	Day Month Year 0 1 0 4 2 0 0 3 F	Day_ te of Birth	Month Year
Notes on completion appear on next page.	Appointment as director	as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)	CAROL SUSAN		
	Surname	INMAN		
Previous forename(s)		Previous surname(s)		
	Usual residential address	11 Privet Close, Lower Earley		
	Post town	Reading	Postcode	RG6 4NY
County / Region † Nationality † Other directorships (additional space next page) Consent signature		Berkshire	Country	
		l '	oation	
			·	
		I consent to act as ** director / secretary of the above named company		
		Cowl S Iman	Date	114/2003
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as appropriate Signed		JENGY	Date	1/4/2003

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.



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J E H GRIFFIN, BG GROUP, 100 THAMES VALLEY PARK DRIVE , READING, BERKSHIRE, RG6 1PT Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh