

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3745692

Company Name in full

BRITISH GAS INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 1 0 4 2 0 0 3

Day Month Year
† Date of Birth

as secretary ☒

Please mark the appropriate box. If appointment is
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

Berkshire

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Carol S Inman

Date

1/4/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J E H Griffin

Date

1/4/2003

(**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.

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:

Companies House, Crown Way, Cardiff, CF14 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



A10
COMPANIES HOUSE

0763
03/04/03