

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use F	orm 288a) or resigi	nation (use Form 288b))
CHFP010	Company Number	2023808		
Company Name in full		BG EMPLOYEE SHARES TRUSTEES LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 0 9 1 0 2	Year 0 0 2
	Name * Style / Title	* Honours etc		
	Forename(s)	CAROL SUSAN		
	Surname	INMAN		
		Day Month Year		
	† Date of Birth	1 9 1 0 1 9 5 8		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address		11 Privet Close, Lower Earley		
(enter new address)	Post town	Reading		
	County / Region	Berkshire	Postcode	RG6 4NY
	Country			
Other Change	(please specify)			
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.	Signed	cont 5 Ima	Date	10/10/02
** Delete as appropriat	ite.	(**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.		CAROL INMAN, SECRETARIAT BG GROUP PLC, 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			



11/10/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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