



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2023808

Company Name in full

BG EMPLOYEE SHARES TRUSTEES LIMITED



\* F 288AE 60 \*

Date of Appointment Day Month Year 22 04 1998 + Date of Birth Day Month Year 09 05 1945

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)

TERENCE RONALD

Surname

MATTHEWS

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

28 WILTON GARDENS, UPPER SHIRLEY

Post town

SOUTHAMPTON

Postcode

SO15 7QR

County / Region

Country

+Nationality

BRITISH

+Business occupation

TRANSCO N.R.A

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*T. R. Matthews*

Date

22/5/98

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

Signed

*U. R. R. R.*

Date

22/5/98

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

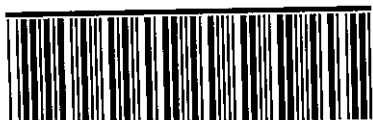
UNA MARKHAM, BG PLC, 100 THAMES VALLEY PARK DRIVE,

READING, RG6 1PT

Tel

DX number

DX exchange



EDX \*EKLZ500N\* 294  
COMPANIES HOUSE 21-5-98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 2023808			
Company Name BG EMPLOYEE SHARES TRUSTEES LIMITED			
Name & Address	Appointment	Resignation	Company Name
MATTHEWS, TERENCE RONALD 28 WILTON GARDENS, UPPER SHIRLEY, SOUTHAMPTON, SO15 7QR	21/10/1996 21/10/1996		BG PENSION FUNDS MANAGEMENT LIMITED STARGAS NOMINEES LIMITED