



Company Secretarial and
Compliance Software

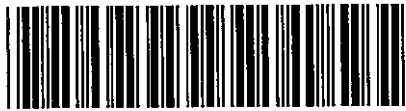
Please complete in typescript,
or in bold black capitals.

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Appointment of director or secretary

Company Number 2023808

Company Name in full BG EMPLOYEE SHARES TRUSTEES LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day 29	Month 04	Year 1997	+ Date of Birth	Day 05	Month 03	Year 1991
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
*Style/Title	MR			*Honours etc			
Forename(s)	COLIN ELLIS						
Surname	CHAMBERLAIN						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	50 BROOKSBY STREET						
Post town	LONDON			Postcode	N1 1HA		
County / Region				Country			
+Nationality	BRITISH			+Business occupation	SOLICITOR		
+Other directorships (additional space next page)	As per attached list						

Consent signature

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

 Date 6.05.97

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

Signed

 Date 7/5/97

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

MARK EDWARDS, BG PLC, 100 THAMES VALLEY PARK DRIVE,	
READING, RG6 1PT	
Tel	
DX number	DX exchange



A21 *AEYVMVIG* 199
COMPANIES HOUSE 08/05/97

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

Company Number 2023808

†Directors only

†Other directorships

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.

Company Number 2023808			
Company Name BG EMPLOYEE SHARES TRUSTEES LIMITED			
Name & Address	Appointment	Resignation	Company Name
CHAMBERLAIN, COLIN ELLIS 50 BROOKSBY STREET, LONDON, N1 1HA	04/09/1996 24/03/1997	07/06/1995	PERIGRINE TRUSTEE COMPANY DORLING KINDERSLEY QUEST LIMITED CENTRICA QUEST LIMITED