



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 BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED



* F288AE60 *

Date of Appointment Day Month Year 30 03 1996 + Date of Birth Day Month Year 06 09 1955

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

PATRICK GERRARD

Surname

LESLIE

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

72 WAVEDENE AVENUE, THORPE LEA

Post town

EGHAM

Postcode

TW20 8JY

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CONTROLLER

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

P. Leslie

Date

6-5-9

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

Signed

[Signature]

Date

6-5-96

* 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.

MARK EDWARDS, RIVERMILL HOUSE, 152 GROSVENOR ROAD,
LONDON, SW1V 3JL

Tel

DX number

DX exchange



A14 *APJJ1LJ6* 222
COMPANIES HOUSE 14/05/96

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