

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2059279

BG UK HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 0 1 0 2 0 0 0 † Date of Birth 0 4 0 6 1 9 6 1

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

Mr * Honours etc

JOHN PATRICK

O'DRISCOLL

Previous surname(s)

FLAT 5, 112 GLOUCESTER TERRACE

LONDON Postcode W2 6HP

Country

IRISH † Business occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

John Patrick Date 20/10/2000

A director, secretary etc must sign the form below.

Signed

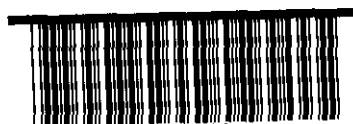
J E H Griffin Date 20/10/2000

(**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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



A15 *A4LAZUAD* 0426
COMPANIES HOUSE 03/11/00

Company Number

2059279

† 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 succeeded 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.

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or in bold black capitals.*

CHFP010

Company Number

2059279

Company Name in full

BG UK HOLDINGS LIMITED

Name

JOHN PATRICK O'DRISCOLL

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
ALIE INVESTMENTS LIMITED BG GENERAL HOLDINGS LIMITED BG GROUP TRUSTEES LIMITED BG OVERSEAS HOLDINGS LIMITED BG OVERSEAS INVESTMENTS LIMITED NUMBER 112 GLOUCESTER TERRACE (MANAGEMENT) LIMITED	