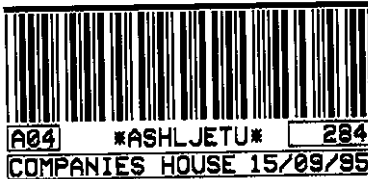


**288****Change of director or secretary  
or change of particulars.**

This form should be  
completed in black.

Company number

CN 2394159

Company name

BRITISH GAS LAND INVESTMENTS LIMITED

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

**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  
address line.

Give previous  
forenames or  
surname except:  
- for a married  
woman the name  
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.

**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  
5 years. Exclude a  
company which either  
is, or at all times  
during the past 5 years  
when the person was a  
director, was  
- dormant  
- a parent company  
which wholly owned  
the company making  
the return  
- a wholly owned  
subsidiary of the  
company making the  
return  
- another wholly  
owned subsidiary of  
the same parent  
company.

Name \*Style/Title

Forenames

Surname

\*Honours  
Previous  
forenames  
Previous  
surname

Usual Residential  
Address

Post town

County/Region

Postcode

Date of birth¥

Business  
occupation¥Other  
directorships¥Consent  
signature

Day Month Year

DA

CD

CS

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

AD

DO

Nationality NA

OC

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

Signed

Date

A serving director, secretary must also sign this form on next page.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,  
as director

Resignation etc,  
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than  
resignation, please state reason  
(eg death)

DR					
----	--	--	--	--	--

XD	
----	--

XS	
----	--

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

DO					
----	--	--	--	--	--

## Change of particulars

(this section is not for appointments  
or resignations).

Complete this  
section in all  
cases where  
particulars have  
changed and  
then the  
appropriate  
sections below.

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

Forenames

Surname

Name previously  
notified to  
Companies House

Date of birth (directors only)

DC	1	3	0	9	9	5
----	---	---	---	---	---	---

ZD	X
----	---

ZS	
----	--

Please mark the appropriate box.  
If change of particulars is as a director and  
secretary mark both boxes.

THOMAS MICHAEL

MELVIN

DO	0	8	0	6	4	7
----	---	---	---	---	---	---

NN
----

Change of name  
(enter new name)

Forenames

Surname

AD	CHASE COTTAGE
----	---------------

TOP PARK

GERRARDS CROSS

BUCKS

SL9 7PW

Country

Change of usual residential  
address (enter new address)

Post town

County/Region

Postcode

Other change

(Please specify)

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

Signature

Signed Barbara S Macaulay

Date 13/9/95

(By a serving director / secretary / administrator / administrative  
receiver / receiver). (Delete as appropriate)

After signing, please return  
the form to the Registrar of  
Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies  
House direct any enquiries about  
the information on this form?

BARBARA MACAULAY

RIVERMILL HOUSE, 152 GROSVENOR ROAD

LONDON

Postcode SW1V 3JL

Telephone