



Company Secretarial and
Compliance Software

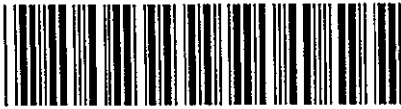
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Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 2531489

Company Name in full BRITISH GAS PROPERTY HOLDINGS LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 06 09 1996 + Date of Birth Day Month Year 08 04 1950

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)

BRIAN JOHN

Surname

MCKENDRY

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

ORCHARD HOUSE, MILE PATH

Post town

WOKING

Postcode

GU22 0JX

County / Region

Country

SURREY

+Nationality

BRITISH

+Business occupation

FINANCE DIRECTOR,
BG PROPERTIES

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

B. J. McKendry

Date

16 September 1996

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

Signed

B S Macaulay

Date

18/9/96

* 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.

BARBARA MACAULAY, RIVERMILL HOUSE, 152 GROSVENOR

ROAD, LONDON, SW1V 3JL

Tel

DX number

DX exchange



A04 *AA001P75* 127
COMPANIES HOUSE 23/09/96

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

Company Number 2531489

†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.