



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2716495

Company Name in full

SOUTHERN AND PHILLIPS GAS LIMITED



F288A018

Date of appointment Day Month Year 20 10 95 †Date of Birth Day Month Year 21 01 55

Appointment form

alternate Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

None

Notes on completion appear on reverse.

Forename(s)

Stephen

Surname

Prendergast

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

37 Shortheath Crest

Post town

Farnham

Postcode

GU9 8SB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Oil Company Executive

†Other directorships (additional space overleaf)

Phillips Petroleum Company United Kingdom Limited

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

Consent signature

S. Prendergast

Date

12/10/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

L. Redrup

Date

20th OCTOBER 1995

** 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.

Mr L. C. E. Redrup, Southern And Phillips Gas Limited

Phillips Quadrant, 35 Guildford Road, Woking, Surrey

GU22 7QT

Tel 01483 752059

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/10/95

Company Number

† 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.