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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2811366

Company Name in full

GTL RESOURCES PLC

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 0

†Date of
Birth

Day Month Year
1 0 0 2 1 9 4 0

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

MIDDLETON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

TAMARIND, STOKE WOOD

Post town

STOKE PAGES

Postcode

SL2 4AU

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE / SPORTS

†Other directorships
(additional space overleaf)

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

Consent signature

Peter Middleton

Date

16/1/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Cooper

Date

20/1/00

(** 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.

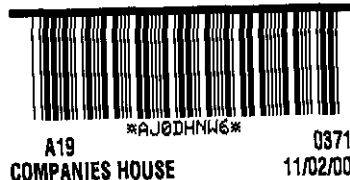
Salans Hertzfeld & Heilbronn HRK
Clements House, 14-18 Gresham Street, London, EC2V 7NN

Tel 0171-509 6000

DX number LDE 196

DX exchange LONDON/CHANCERY LANE

Comp:



A19
COMPANIES HOUSE

0371
11/02/00

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† Directors only.

† Other directorships

Football League Ltd
London Luton Airport Operations Ltd
Royal Albert Hall Developments Ltd
Pronet Analytics Ltd
Lthman Communications Ltd

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.