

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

Company Number 2850031

Company Name in full United Gas Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 07 04 97

† Date of birth
 Day Month Year
 06 09 59

Appointment Form

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)

Roger

Surname

Henderson

Previous Forename(s)

Previous Surname

Usual residential address

Orchard Cottage

Post town

Small Hythe

Postcode

TN30 7NE

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

† Other directorships

See attached

Consent Signature

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

Date

8/4/97

A director, secretary etc must sign the form below.

Signed

Date

28/4/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

2nd Floor
 21 Tothill Street
 London
 SW1H 9LL

* Voluntary details.

† Directors only.

** 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.



A24 *AAL9JV91* 432
 COMPANIES HOUSE 29/04/97

When you have completed and signed the form please send it to
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

2850031

† Directors only.

† Other directorships

United Gas Company Limited

United Gas Storage Limited

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.