



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3042795**

Company Name in full **BEACON GAS LIMITED**



F288A018

Date of appointment Day Month Year **21 01 99**

Date of Birth Day Month Year **21 07 60**

Appointment form

Notes on completion
appear on reverse.

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 JAMES**

Surname **MATHER**

Previous Forename(s) Previous Surname(s)

Usual residential address **31 DENBIGH GARDENS**

Post town **RICHMOND** Postcode

County / Region **SURREY** Country

†Nationality **British** †Business occupation **Company Executive**

†Other directorships (additional space overleaf) **See over**

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

Consent signature **[Signature]** Date **13/5/99**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **13/5/99**

** Please delete as appropriate

(*to 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.

**R. Burrows, Legal Dep't, BP Amoco Gas,
D'Arcy House, 146 Queen Victoria St, London
EC4V 4JJ Tel
DX number DX exchange**



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COMPANIES HOUSE 18/05/99

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

3042795

† Directors only.

† Other directorships

Interconnector (UK) Ltd

Bacon Agent Company Ltd

The Childrens Company (0-8) Ltd

The Childrens Test Lab 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.