



SECRETARIAT

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))

CHFP029

Company Number 3042795

Company Name in full Beacon Gas Limited

**Appointment
form**Date of appointment
Day Month Year
2 9 0 7 1 9 9 9†Date of Birth
Day Month Year
0 9 0 5 1 9 4 2

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.**NAME**

*Style / Title

MR.

*Honours etc

CBE CENG FIEE CIMGT

Forename(s)

THOMAS JAMES

Surname

ELLIS

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

NORMANHURST, RUSPER

Post town

NR HORSHAM

Postcode

RH12 4RE

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

5.8.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

5.8.99

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

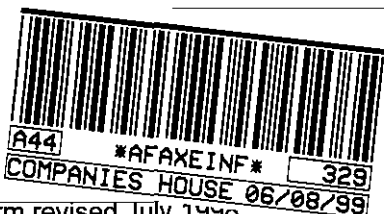
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

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**
for companies registered in England and Wales or**DX 33050 Cardiff****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

Form revised July 1990

Company Number 3042795

† Directors only.

† Other directorships

BRITISH-BORNEO OIL & GAS PLC

CSW INVESTMENTS

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY ASSOCIATION LIMITED

EURORAIL CTRL LIMITED

HARDY OIL & GAS PLC

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PLC

SEEBOARD TRADING LIMITED

SEEPower LIMITED

SOUTHERN GAS LIMITED

SUSSEX CHAMBER OF COMMERCE, TRAINING AND ENTERPRISE

THE BRIGHTON WEST PIER TRUST

THE NATIONAL GRID HOLDING PLC

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.