



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3076187

Company Name in full

ACCUREAD LIMITED



F288A018

Date of appointment Day Month Year 0 9 1 0 9 6 †Date of Birth Day Month Year 0 7 0 8 5 0

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

Notes on completion appear on reverse.

Forename(s)

BRIAN PETER

Surname

MURPHY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SYLVAE, FOREST ROAD

Post town

PYRFORD

Postcode

GU22 8LS

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF CUSTOMER

OPERATIONS

†Other directorships (additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

B Murphy

Date

11/12/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/2/98

** Please delete as appropriate

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

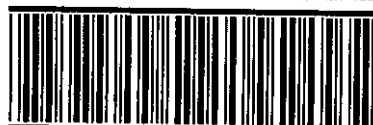
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Pannell Kerr Forster

78 Hatton Garden, London EC1N 8JA

DX number

DX exchange 0171 831 7393



A08 *A09GSU09* 176
COMPANIES HOUSE 15/03/97

Form revised March 1995

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

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.

Company Number 3076187			
Company Name ACCUREAD LIMITED			
Name & Address	Appointment	Resignation	Company Name
MURPHY, BRIAN PETER SYLVAE, FOREST ROAD, PYRFORD, SURREY, GU22 8LS	21/12/1989	18/03/1994	BG GREAT BRITAIN LIMITED (RESIGNATION) <i>BG GREAT</i>
	21/12/1989	18/03/1994	BRITISH GAS TRINIDAD LIMITED (RESIGNATION) <i>BG TRINID</i>
	21/12/1989	18/03/1994	BRITISH GAS SOUTH EAST ASIA LIMITED (RESIGNATION) <i>BG SE ASIA</i>
	21/12/1989	18/03/1994	HYDROCARBONS GREAT BRITAIN LIMITED (RESIGNATION) <i>HG GREAT</i>
	21/12/1989	18/03/1994	BRITISH GAS EXPLORATION & PRODUCTION LTD (RESIGNATION) <i>BG E & P LTD</i>
	02/02/1990	18/03/1994	BG THAILAND LIMITED (RESIGNATION) <i>BG THAIL</i>
	04/02/1991	18/03/1994	BG NORTH SEA HOLDINGS LIMITED (RESIGNATION) <i>BG NSHOLD</i>
	04/02/1991	18/03/1994	BG NORTH SEA SERVICES LIMITED (RESIGNATION) <i>BG NSSERV</i>
	24/07/1992	18/03/1994	BRITISH GAS EXPLORATION/PRODUCTION PROPERTIES LTD (RESIGNATION) <i>BG EX/PRO</i>
	21/09/1992	18/03/1994	BRITISH GAS TUNISIA LIMITED (RESIGNATION) <i>BG ATUN</i>
	20/10/1992	02/11/1993	BRITISH GAS UK INVESTMENTS LIMITED <i>BG UKIN</i>
	28/06/1996		BRITISH GAS PENSION FUNDS MANAGEMENT LIMITED <i>BG APEF</i>
	28/06/1996		BEEGAS NOMINEES LIMITED <i>BE</i>



coact

Company Secretarial and
Compliance Software