

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 3078711

Company Name in full BRITISH GAS TRADING LIMITED



\* F 288AE 60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

\*Style/Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space next page)

Day Month Year

Date of  
Appointment

29 08 1996

† Date of Birth

Day Month Year

10 08 1957

X

as secretary

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

MR

\*Honours etc

MARK SYDNEY

CLARE

Previous  
Surname(s)

94 THE DRIVE

RICKMANSWORTH

Postcode WD3 4DU

HERTFORDSHIRE

Country

BRITISH

†Business occupation ACCOUNTANT

As per attached list

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

Consent signature

Date 29/8/96.

A serving director, secretary etc must sign the form below.

Signed

Date 29/8/96.

\* Voluntary details.

† Directors only.

\*\* 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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



A16 \*A262TOPQ\* 351  
COMPANIES HOUSE 05/09/96

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3078711

†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 3078711

Company Name

BRITISH GAS TRADING LIMITED

Name & Address	Appointment	Resignation	Company Name
CLARE, MARK SYDNEY 94 THE DRIVE, RICKMANSWORTH, HERTFORDSHIRE, WD3 4DU	03/05/1994	11/04/1996	BG CORPORATE VENTURES LIMITED
	18/07/1994		ACCORD ENERGY LIMITED
	27/10/1994		CITIGEN (LONDON) LIMITED
	27/10/1994		CITIGEN HOLDINGS LIMITED
	01/04/1995		BRITISH PIPE COATERS LIMITED
	21/06/1995		ACCORD ELECTRIC LIMITED
	21/06/1995		ACCORD GAS LIMITED
	21/06/1995		ACCORD OIL LIMITED
	16/02/1996		CHESTERTON INTERNATIONAL PLC
	14/05/1996		BRITISH GAS ENERGY CENTRES LIMITED
	14/05/1996		BRITISH GAS SERVICE LIMITED
	14/06/1996		GOLDBRAND DEVELOPMENT LIMITED
	27/06/1996		GB GAS HOLDINGS LIMITED


**coact**

 Company Secretarial and  
Compliance Software