

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

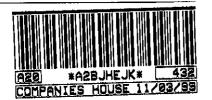
APPOINTMENT of director or secretary

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

3234745

| Company Name in full | | | BRITISH GAS CONNECTIONS LIMITED | | | | | | | |
|---|------------|-------------------------------------|--|---------|----------------------------|-------------------|-------|------|-------------|---|
| | | | | | | | | | | |
| | | | Day Month Year | | | Day | Month | | Year | |
| Appointment orm | | Date of appointment | 2 2 0 2 1 9 9 | | Birth _ | 1 4 | 0 2 | 1 | 9 6 | 8 |
| otes on completion ppear on next age. | Appointm | nent as director | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| | NAME | * Style / Title | Ms | * Hond | ours etc | | | | | |
| | | Forename(s) | LUCY ELIZABETH | | | | | | | |
| Surname | | | CALDWELL | | | | | | | |
| | | Previous forename(s) | Previous surname(s) | | | | | | | |
| Usual residential address | | | 82 CAMBRIDGE ROAD EAST | | | | | | | |
| | | Post town | FARNBOROUGH | | Posto | Postcode GU14 6QX | | | | |
| | C | County / Region | HAMPSHIRE | Country | | | | | | |
| | | † Nationality | BRITISH | | Business COMPANY SECRETARY | | | | | |
| (ad | - | er directorships pace next page) | | | | | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| | Conse | nt signature | Maldwell | | | Date | 26 | /2/ | 199 | |
| Voluntary details. | | | A director, secretary etc must sign the form below. | | | | | | | |
| · Directors only. * Please delete as a | ppropriate | Signed | 1 Wood | | | ate | 8/0 | >১১/ | ' 99 | |
| | | | (**a director / *secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| Please give the r | name, add | ress, telephone | TERESA FURMSTON, CHARTER COURT, 50 WINDSOR ROAD, | | | | | | | |

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

Tel

SL1 2HA, UK

DX 33050 Cardiff

for companies registered in England and Wales

SLOUGH, BERKS,

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 3234745 |
|-----------------|-----------------------|---------|
| Directors only. | † Other directorships | |
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| | | |

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.

