



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3294124

Company Name in full BG STORAGE LIMITED



\* F288AE60 \*

Date of Appointment Day Month Year 20 01 1999 + Date of Birth Day Month Year

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

\*Style/Title MR

\*Honours etc

### Appointment form

NAME

Forename(s) ANDREW PHILIP

Surname POOLE

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 WALLER COURT, HENLEY ROAD, CAVERSHAM

Post town

READING

Postcode RG4 6DB

County / Region

BERKS

Country

+Nationality

+Business occupation

+Other directorships  
(additional space next page)

Appointment as Joint Secretary

I consent to act as \*\* <sup>Joint</sup>director / secretary of the above named company

Consent signature

*[Signature]*

Date 20.1.99.

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

Signed

*[Signature]*

Date 20/1/99

\* 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.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,

READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



A15 \*A9LF5D78\* 333  
COMPANIES HOUSE 22/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
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