

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3294124

BG STORAGE LIMITED.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME

* 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

01 12 1999

† Date of
Birth

Day Month Year

27 11 1954

☒

as secretary

☐

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

MR

* Honours etc

—

WILLIAM PATERSON

RUSSELL

—

Previous
surname(s)

—

LE. ROSLA, CEDAR DRIVE, SNITTERFIELD

STRATFORD-U-AVON

Postcode

CV37 0LJ

WARWICKSHIRE

Country

ENGLAND

BRITISH

† Business
occupation

DIRECTOR, OPERATIONS

—

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

Consent signature

[Signature]

Date

12.11.99

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.12.1999

(**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.

A POOLE 100 THAMES VALLEY PARK
DRIVE, READING RG6 1PT
Tel 0118 929 2663.
DX number DX exchange



A19
COMPANIES HOUSE

ACYBZLW8

0009
01/12/99

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

**List of other directorships
Schedule to form 288a**

Company Name	Resignation

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 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.