

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))									
Company Number Company Name in full			33	68684	-					
			GAS	300	LIMITE	ED .				
				· 						
			Day	Month	Year	+ =	Da	y Month	Ye	ar
		Date of appointment	١١٥	082	2003	†Date of Birth		3014	1 9	59
Appointment form	t Appointment as director				as secretary	Ple as	ase mark i director a	the appropriate and secretary i	box. If appo nark both bo	intment is xes.
	NAME	*Style / Title	MR			*Honours	etc -			
Notes on completion appear on reverse.		Forename(s)	KEVIN ANDREW							
		Surname	40U	NG						
	Previous Forename(s)			.		Previous				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	^{††} Usual residential					Surname(s	<u> </u>			
	050	address	i a a cara a a a a a a a a a a a a a a a							
	Post town		WOKING Postcode GUZZ 8NX							
	Co	ounty / Region	SURR	IEY		C	ountry	OK		
Companies Act 1985	†Nationality		BRITI	SH	†Bus	iness occup	ation	HARTERE	DACCOL	JUTANT
†Other directorships (additional space overleaf)			PLEASE SEE ATTACHED SHEET							
			I consent to act as ** director /-eoeretary of the above named company							
Consent signature * Voluntary details. † Directors only.			× ,	$N \sim$	H, -		Date	1-08	- 2 cw.	3
			A director, secretary etc must sign the form below.							
**Delete as appropriate		Signed	1.	1.1	ewho		Date	1-08	-200	3
You do not have to give any contact			(**a director	/secretary/	administrator / adr	ninistrative rece	ver / rese	iver manager	/receive r)	
information in the b	MRS. R.H. HART, MOUCHEL CONSULTING LIMITED,									
do, it will help Co contact you if the	WEST HALL, PARVIS ROAD, WEST BYFLEET, SURREY									
form. The contact		- -								
give will be visible	KT14 6EZ. Tel 01932 337 018									
100000000	DX number DX exchange									
	When you have completed and signed the form please send it to the									

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A05 **HW11
COMPANIES HOUSE

	F		
	Company Number	3368684	
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.

Mr Kevin Andrew Young Date of birth: 03/04/1959 Other directorships

Company Name Company Number Appointed

Appointed Company Status

Mouchel PLC 00095369 01/02/1999 Active

Company Name Company Number

Appointed Company Status

Mouchel Consulting Limited

01686040 05/10/1998 Active

Company Name Company Number Appointed

Company Status

Mouchel Trustee Limited

02858824 16/11/1999 Active

Company Name Company Number

Appointed Company Status

Metro Project Services Limited

03277254 05/12/2001 Active

Company Name Company Number

Appointed Company Status

MKB Resourcing Limited

02118257 05/12/2001 Active

Company Name Company Number Appointed

Appointed Company Status

Mouchel Metro Limited

02788150 05/12/2001 Active

Company Name Company Number

Appointed Company Status

Mouchel Quest Trustee Limited

04442614 01/07/2002 Active