

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo			, , , , , , , , , , , , , , , , , , , ,	
CHFP010.	Company Number	3368684		7		
Co	ompany Name in full	GAS 300 LIMITED				
		Day Month Year		Day	Month Year	
Appointment form	Date of appointment	2 6 0 4 2 0 0 5	† Date of O		1 0 1 9 7 1	
Notes on completion appear on next	Appointment as director	as secretary X Please mark the appropriate box. If appoint as a director and secretary mark both boxe				
page.	NAME * Style / Title	MISS	* Honours etc	BA H	ONS 2 (I) ACSA	
	Forename(s)	VICTORIA ELIZABETH				
	Surname	HAMES				
	Previous forename(s)	Previous surname(s)				
	Usual residential address	FLAT 5, 70 ELMBOURNE ROAD				
	Post town	LONDON Postcode			SW17 8JJ	
	County / Region	- Country			ENGLAND	
† Nationality		BRITISH † Business occupation				
(ac	† Other directorships dditional space next page)					
·	, , ,	I consent to act as ** director / secretary of the above named company				
	Consent signature	Hetterns	D	ate	16/04/05	
* Voluntary details.		A director, secretary etc must sign the form below.				
† Directors only. ** Please delete as a	ppropriate Signed	Material Date		ate	26/04/05	
		(**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		VICTORIA STREATER, MOUCHEL PARKMAN PLC				

Exchange of the person Companies Ho should contact if there is any query.

DX number	DX exchange		
KT14 6EZ	Tel 01932 337 449		
WEST HALL,	PARVIS ROAD, WEST BYFLEET, SURREY		
VICTORIA S'	TREATER, MOUCHEL PARKMAN PLC		

AU2 COMPANIES HOUSE 28/04/05 en you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff companies registered in England and Wales

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

	, Company Number	3368684			
† Directors only.	† Other directorships				
			<u> </u>		

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.

