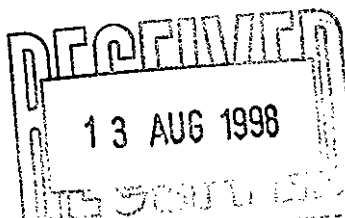




Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number

3615519

Company Name in full

EASTLANDS (BENEFITS ADMINISTRATION) LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

UNA

Surname

MARKHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 HOWARD ROAD

Post town

WOKINGHAM

Postcode

RG40 2BX

County / Region

BERKSHIRE

Country

†Nationality

IRISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

[Signature]

Date

12/8/98

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

Signed

[Signature]
authorised signatory

Date

* Voluntary details.
† Directors only.

** Please delete as appropriate

ON BEHALF OF COMBINED NOMINEES LIMITED
(Director/Secretary/Administrator/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.

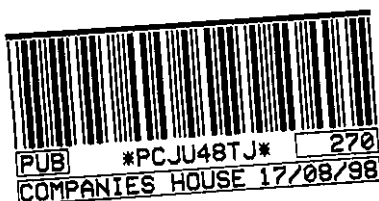
J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,

READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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 preceded 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.

Company Number			
Company Name			
EASTLANDS (BENEFITS ADMINISTRATION) LIMITED			
Name & Address	Appointment	Resignation	Company Name
MARKHAM, UNA 18 HOWARD ROAD, WOKINGHAM, BERKSHIRE, RG40 2BX	03/10/1996		BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BG TECHNOLOGY LIMITED
	18/12/1996	22/01/1998	BRITISH GAS LAND DEVELOPMENTS LIMITED
	18/12/1996		BG LEASING FINANCE LIMITED
	18/12/1996		BG LEASING INVESTMENTS LIMITED
	18/12/1996	07/10/1997	BRITISH GAS LAND INVESTMENTS LIMITED
	18/12/1996	04/08/1998	KARACHAGANAK PROJECT DEVELOPMENT LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION LIMITED
	18/12/1996	21/07/1998	BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996	28/07/1998	BG KARACHAGANAK LIMITED
	18/12/1996		BG STORAGE LIMITED
	19/12/1996		BG ENERGY MANAGEMENT LIMITED
	19/12/1996	16/09/1997	BRITISH GAS SOUTH EAST ASIA LIMITED
	06/01/1997		BG NO.4 LIMITED
	06/01/1997	07/10/1997	BRITISH GAS PROPERTY HOLDINGS LIMITED
	06/01/1997	07/10/1997	BRITISH GAS UK HOLDINGS LIMITED
	06/01/1997	21/07/1998	BG LEASING HOLDINGS LIMITED