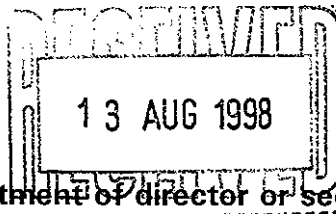




Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.



# 288a

## Appointment of director or secretary

Company Number

3615517

Company Name in full

EASTLANDS (BENEFITS ADMINISTRATION) LIMITED



\* F 288AE 60 \*

### Appointment form

NAME

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

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

155 CANNON LANE

Post town

PINNER

Postcode

HA5 1HU

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†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

Date

12/8/98

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

Signed

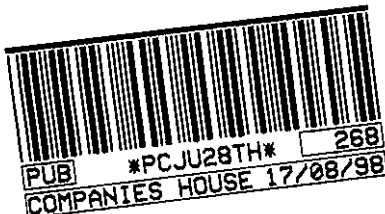
Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



PUB \*PCJU28TH\* 268  
COMPANIES HOUSE 17/08/98

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
GRIFFIN, JOHN EDWARD HENRY 155 CANNON LANE, PINNER, MIDDLESEX, HA5 1HU	15/08/1994	02/02/1995	BRITISH GAS TRINIDAD LNG LIMITED
	28/12/1994	02/02/1995	HYDROCARBONS GREAT BRITAIN LIMITED
	28/12/1994	02/02/1995	BG NORTH SEA SERVICES LIMITED
	30/06/1995	24/05/1996	BRITISH GAS QATAR LIMITED
	30/06/1995	16/04/1996	HYDROCARBONS GREAT BRITAIN LIMITED
	03/10/1996		BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BG TECHNOLOGY LIMITED
	18/12/1996		BG NO.3 LIMITED
	18/12/1996		BG STORAGE LIMITED
	18/12/1996	04/08/1998	KARACHAGANAK PROJECT DEVELOPMENT LIMITED
	18/12/1996	21/07/1998	BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996	22/01/1998	BRITISH GAS LAND DEVELOPMENTS LIMITED
	18/12/1996		BG LEASING INVESTMENTS LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION LIMITED
	18/12/1996		BG LEASING FINANCE LIMITED
	18/12/1996	28/07/1998	BG KARACHAGANAK 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	30/10/1997	PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED
	06/01/1997	03/11/1997	PIPELINE INTEGRITY INTERNATIONAL (UK) LIMITED
	06/01/1997	21/07/1998	BG LEASING HOLDINGS LIMITED
	25/02/1997		BGQA LIMITED
	30/01/1998		BG NO.2 LIMITED
	30/01/1998		NT LIMITED
	30/01/1998		PREMIER ENERGY HOLDINGS LIMITED