

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3705992

Company Name in full

BG METERING SERVICES (WALES) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth						
0	5		0	9		2	0	0	2	4	0	1	9	5	0

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

RICHARD ANTHONY

Surname

EVES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

20 Warley Rise, Tilehurst

Post town

Reading

Postcode

RG31 6FR

County / Region

Berkshire

Country

† Nationality

BRITISH

† Business
occupation

COMPANY SECRETARIAL
MANAGER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

05 SEP 2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05 SEP 2000

(**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.

J E H GRIFFIN, BG GROUP, 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

3705992

† 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.

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

CHFP010

Company Number

3705992

Company Name in full

BG METERING SERVICES (WALES) LIMITED

Name

RICHARD ANTHONY EVES

List of other directorships Schedule to form 288a

Company Name	Resignation
BG TRANSPORTATION COMPANY LIMITED	
ITG Limited	
LANDRANCH LIMITED	
LOUGHBOROUGH PARK MANAGEMENT LIMITED	
SECONDSITE ESTATES LIMITED	
SECONDSITE HOLDINGS LIMITED	
SECONDSITE LAND INVESTMENTS LIMITED	
SECONDSITE PORTFOLIO SOLUTIONS LIMITED	
SECONDSITE PROPERTY HOLDINGS LIMITED	
SECONDSITE PROPERTY LIMITED	
SECONDSITE PROPERTY PORTFOLIO LIMITED	