

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

3705992

BG Metering Services (Wales) Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	6	0	3	1	9
9	9	9	0	8	0
			2	1	9
			5	6	

† Date of  
Birth

☒

as secretary

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

Mr

\* Honours etc

MARK

EDWARDS

Previous  
surname(s)

BEECHANGER, 18 ANGEL MEADOWS,

ODIHAM

Postcode

RG29 1AR

HANTS

Country

BRITISH

† Business  
occupation

COMPANY SECRETARY

See attached schedule

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

**Consent signature**

Date

27/8/99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

27/8/99

(\*\*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. GRIFFIN	
Tel 0118 929 2053	
DX number	DX exchange

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

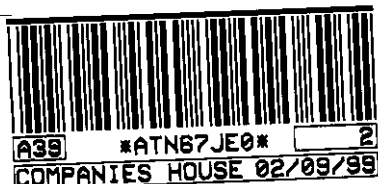
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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**

MARK EDWARDS

## List of other directorships Schedule to form 288a

Company Name	Resignation
ACCUREAD LIMITED	09/10/1996
Aquila Truck Centres Limited	10/05/1999
Belfast Power Limited	
BG Asset Maintenance (Scotland) Limited	
BG Asset Maintenance (Wales) Limited	
BG Asset Management (Scotland) Limited	
BG Asset Management (Wales) Limited	
BG Asset Management Limited	
BG COGEN LIMITED	
BG Connections (Scotland) Limited	
BG Connections (Wales) Limited	
BG Connections Limited	
BG Emergency Services (Scotland) Limited	
BG Emergency Services (Wales) Limited	
BG Emergency Services Limited	
BG ENERGY FINANCE LIMITED	30/01/1997
BG GAS LIMITED	
BG INTERNATIONAL LIMITED	
BG Metering Services (Scotland) Limited	
BG Metering Services Limited	
BG TRANSCO LIMITED	
BG TRANSPORTATION COMPANY LIMITED	
BGQA LIMITED	
BRITGAS LIMITED	
BRITISH GAS ASIA INVESTMENTS LIMITED	
BRITISH GAS CORPORATION LIMITED	
BRITISH GAS INTERNATIONAL LIMITED	
BRITISH GAS LIMITED	
BRITISH GAS POLAND LIMITED	23/09/1997
BRITISH MARINE PIPELINES LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3705992

**Company Name in full**

BG Metering Services (Wales) Limited

**Name**

MARK EDWARDS

## List of other directorships Schedule to form 288a

Company Name	Resignation
CELSIA LIMITED	30/01/1997
CENTRAL RECOVERIES LIMITED	30/01/1997
CENTREC LIMITED	30/01/1997
GB GAS LIMITED	14/05/1996
GLOBAL GAS LIMITED	
GOLDEN EAGLE LIMITED	16/02/1996
INFORMATION ARCHITECHS LIMITED	
INTERNATIONAL GAS CONSULTANCY LIMITED	
LANDRANCH LIMITED	
NT LIMITED	
PREMIER ENERGY HOLDINGS LIMITED	
SEABANK OPERATIONS & MAINTENANCE LIMITED	
THE GAS BOARD LIMITED	30/01/1997
THE METERING COMPANY LIMITED	30/01/1997
TRANSCO LIMITED	