

## **APPOINTMENT** of director or secretary

Please compl or in bold bla	lete in typescript ck capitals.
CHFP010	Company
	O NI

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 1246677

J J	Company Number	42466//			
Company Name in full		NATURAL GAS LIMITED			
		Day Month Year	Da	y Month Year	
Appointment form	Date of appointment	0 1 0 4 2 0 0 3	† Date of Birth		
Notes on completion appear on next page		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME * Style / Title	* Honours etc			
	Forename(s)	CAROL SUSAN			
	Surname	INMAN			
Previous forename(s) <b>Usual residential</b> <b>address</b> Post town		Previous surname(s)			
		11 Privet Close, Lower Earley			
		Reading	Postcoo	de RG6 4NY	
	County / Region	Berkshire	Count	ry	
	† Nationality	† Business occupation			
(8	† Other directorships additional space next page)				
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Carl S Iman	Da	ite 1/4/2003	
* Voluntary details. † Directors only.		A director, secretary etc must	sign the form	below.	
Libraciona only.					

\*\* Please delete as appropriate

Signed

on and (\*\*a director / secretary / adi

Date

1/4/2003

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

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.

03/04/03 COMPANIES HOUSE

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, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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