

288A

Please complete in typescript,
or bold block capitals
CHFP085

APPOINTMENT of director or secretary

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

Company Number

4246677

Company Name in full

NATURAL GAS LIMITED

**Appointment
form**

Date of
appointment

Day Month Year

5/07/2001

§ Date
of Birth

Day Month Year

019 011 119419

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

Appointment as director



as secretary



NAME

*Style/Title

*Honours etc

Notes on completion
appear on reverse

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 overleaf)

SEE ATTACHED

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

Consent Signature

[Signature]

Date

5th July, 2001

* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for

and on behalf of Waterlow Secretaries Ltd

Date

5th July, 2001

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



LD5
COMPANIES HOUSE

0417
12/07/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF14 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
BGP001/175581/SG /

Company Number

4246677

§Other directorships

§Directors only

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.

JOHN EDWARD HENRY GRIFFIN

Directorships Report

Person Details

Name: JOHN EDWARD HENRY GRIFFIN
QuickRef: GRIFJ
Occupation: CHARTERED SECRETARY
Nationality: BRITISH
Date of Birth: 09/01/1949

Addresses

Home	Work
155 CANNON LANE PINNER MIDDLESEX HA5 1HU	

Directorships

Company Name	O/S	Appointed
BELFAST ENERGY LIMITED		11/08/1997
BELFAST GAS LIMITED		11/08/1997
BELFAST NATURAL GAS LIMITED		11/08/1997
BELFAST POWER LIMITED		11/08/1997
BG 13 LIMITED		25/11/1999
BG 13 LIMITED		10/05/2000
BG 14 LIMITED		25/11/1999
BG ATLANTIC 2/3 FINANCE LIMITED		13/03/2000
BG COGEN LIMITED		30/01/1998
BG ENERGY LIMITED		28/04/1999
BG GAS LIMITED		23/11/1998
BG Group Limited		30/03/1999
BG INTERNATIONAL LIMITED		23/11/1998
BG LIMITED		14/12/1999
BG WEST AFRICA, INC.	X	01/01/2001
BRITISH GAS ASIA INVESTMENTS LIMITED		23/11/1998
BRITISH GAS CORPORATION LIMITED		30/01/1998
BRITISH GAS CORPORATION LIMITED		10/10/2000
BRITISH GAS EXPLORATION AND PRODUCTION LIMITED		18/12/1996
BRITISH GAS INTERNATIONAL LIMITED		23/11/1998
BRITISH GAS LIMITED		23/11/1998
BRITISH NATURAL GAS LIMITED		28/06/2001
CITIGEN HOLDINGS LIMITED		30/06/2000
CITIGEN LIMITED		30/06/2000
GLOBAL GAS LIMITED		23/11/1998
HYDROCARBONS IRELAND LIMITED	X	30/06/1995
INFORMATION ARCHITECHS LIMITED		23/11/1998
INTERNATIONAL GAS CONSULTANCY LIMITED		23/11/1998
IQARA LIMITED		19/03/2001
ONE NATURAL ENERGY LIMITED		04/12/2000
PHOENIX GAS LIMITED		31/07/1997
PHOENIX POWER LIMITED	X	31/07/1997
PREMIER ENERGY HOLDINGS LIMITED		30/01/1998
PREMIER ENERGY SUPPLIERS LIMITED - IN LIQUIDATION	X	01/12/1999
PREMIER STORAGE LIMITED	X	16/02/2000
PREMIER TRANSCO LIMITED		05/06/2000
SCHOONER TRUSTEES LIMITED		20/10/2000
SEABANK OPERATIONS & MAINTENANCE LIMITED		05/09/2000
WEST AFRICA CORPORATION	X	01/01/2001

JOHN EDWARD HENRY GRIFFIN

Directorships Report

Past Directorships

Company Name	O/S	Appointed	Resigned
BG ECO FUELS LIMITED		23/11/1998	22/09/2000
BG Energy Holdings Limited		28/04/1999	28/10/1999
BG GAS SERVICES LIMITED		06/01/1997	27/08/1998
BG GAS SERVICES LIMITED		14/01/1999	21/01/1999
BG GENERAL HOLDINGS LIMITED		18/08/1999	13/12/1999
BG INTERNATIONAL (NSW) LIMITED		30/01/1998	07/02/2001
BG KARACHAGANAK LIMITED		18/12/1996	28/07/1998
BG NO 15 LIMITED		30/01/1998	03/02/2000
BG NO.7 LIMITED		07/05/1999	30/11/1999
BG STORAGE LIMITED		18/12/1996	01/12/1999
BRITISH GAS CORPORATION LIMITED		25/11/1999	05/09/2000
BRITISH GAS TRINIDAD LNG LIMITED		15/08/1994	02/02/1995
HYDROCARBONS GREAT BRITAIN LIMITED		28/12/1994	02/02/1995
HYDROCARBONS GREAT BRITAIN LIMITED		30/06/1995	16/04/1996
HYDROCARBONS IRELAND LIMITED - (EIRE)	X	28/12/1994	02/02/1995
IQARA HOLDINGS LIMITED		16/03/2001	04/05/2001
KARACHAGANAK PROJECT DEVELOPMENT LIMITED		18/12/1996	04/08/1998

Other Directorships

Company Name	O/S	Appointed
BG LEASING INVESTMENTS LIMITED		18/12/1996
BG Property Portfolio Limited		24/06/1999
BG Property Portfolio Limited		28/06/1999
TRANSCO LNG STORAGE LIMITED		18/12/1996

Past Other Directorships

Company Name	O/S	Appointed	Resigned
BG ASSET MAINTENANCE (SCOTLAND) LIMITED		16/03/1999	05/09/2000
BG ASSET MAINTENANCE (WALES) LIMITED		16/03/1999	05/09/2000
BG ASSET MAINTENANCE LIMITED		16/03/1999	05/09/2000
BG ASSET MANAGEMENT (SCOTLAND) LIMITED		16/03/1999	05/09/2000
BG ASSET MANAGEMENT (WALES) LIMITED		16/03/1999	05/09/2000
BG ASSET MANAGEMENT LIMITED		16/03/1999	05/09/2000
BG CONNECTIONS (SCOTLAND) LIMITED		16/03/1999	05/09/2000
BG CONNECTIONS (WALES) LIMITED		16/03/1999	05/09/2000
BG CONNECTIONS LIMITED		16/03/1999	05/09/2000
BG EMERGENCY SERVICES (SCOTLAND) LIMITED		16/03/1999	05/09/2000
BG EMERGENCY SERVICES (WALES) LIMITED		16/03/1999	05/09/2000
BG EMERGENCY SERVICES LIMITED		16/03/1999	05/09/2000
BG ENERGY SERVICES LIMITED		19/12/1996	25/08/1998
BG LEASING HOLDINGS LIMITED		06/01/1997	21/07/1998
BG METERING SERVICES (SCOTLAND) LIMITED		16/03/1999	05/09/2000
BG METERING SERVICES (WALES) LIMITED		16/03/1999	05/09/2000
BG METERING SERVICES LIMITED		16/03/1999	05/09/2000
BG NO 10		09/06/1999	15/02/2000
BG NO 11		09/06/1999	15/02/2000
BG NO 8		09/06/1999	15/02/2000
BG NO 9		09/06/1999	15/02/2000
BG OPSCO LIMITED		19/12/1996	16/09/1997
BG PIPELINE CONSTRUCTORS (SCOTLAND) LIMITED		16/03/1999	05/09/2000
BG PIPELINE CONSTRUCTORS (WALES) LIMITED		16/03/1999	05/09/2000
BG PIPELINE CONSTRUCTORS LIMITED		16/03/1999	05/09/2000
BG PIPELINES (SCOTLAND) LIMITED		16/03/1999	05/09/2000

JOHN EDWARD HENRY GRIFFIN

Directorships Report

Company Name	O/S	Appointed	Resigned
BG PIPELINES (WALES) LIMITED		16/03/1999	05/09/2000
BG PIPELINES LIMITED		16/03/1999	05/09/2000
BG Property Portfolio Limited		24/06/1999	21/07/1999
BG TECHNOLOGY LIMITED		18/12/1996	08/11/1999
BG Transco Holdings Limited		06/04/1999	12/10/2000
BG TRANSPORTATION COMPANY LIMITED		23/11/1998	05/09/2000
BGQA LIMITED		25/02/1997	05/09/2000
BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LIMITED		18/12/1996	21/07/1998
BRITISH GAS QATAR LIMITED		28/12/1994	02/02/1995
BRITISH GAS QATAR LIMITED		30/06/1995	24/05/1996
EASTLANDS (BENEFITS ADMINISTRATION) LIMITED		10/08/1998	24/08/2000
ENCORE ENVIRONMENTAL AGGREGATES LIMITED		18/12/1996	22/01/1998
FIXED P.T.O. LIMITED		09/04/1999	05/06/2000
INFRASTRUCTURE TECHNOLOGY GROUP LIMITED		26/07/2000	05/09/2000
LATTICE ENERGY SERVICES LIMITED		24/05/2000	05/09/2000
LATTICE LAND INVESTMENTS LIMITED		24/03/2000	05/09/2000
LATTICE PROPERTY HOLDINGS LIMITED		19/05/2000	05/09/2000
LATTICE PROPERTY PORTFOLIO LIMITED		19/05/2000	05/09/2000
LOUGHBOROUGH PARK MANAGEMENT LIMITED		08/11/1999	05/09/2000
NT LIMITED		30/01/1998	05/09/2000
PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED		06/01/1997	30/10/1997
PIPELINE INTEGRITY INTERNATIONAL (UK) LIMITED		06/01/1997	03/11/1997
SECONDSITE REGENERATION LIMITED		11/05/2000	31/05/2000
TELECOM INTERNATIONAL HOLDINGS LIMITED		22/05/2000	22/05/2000
TLG Technology Limited		18/12/1996	02/06/2000
Transco Holdings Intellectual Property Limited		03/10/1996	31/07/2000
TRANSCO HOLDINGS LIMITED		30/03/1999	05/09/2000
TRANSCO LIMITED		23/11/1998	05/09/2000
WORLD GAS LIMITED		23/11/1998	10/05/1999