

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

4248952

Company Name in full

BGSPL LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

**Date of
appointment**

Day Month Year
1 0 0 7 2 0 0 1

† **Date of
Birth** Day Month Year
0 8 1 2 1 9 5 5

Appointment as director

☒

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)

MARTIN COLUM FRANCIS

Surname

KINOULTY

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

1 PARK HOUSE, CHURCH ROAD

Post town

SNITTERSFIELD

Postcode

CV37 0LE

County / Region

WARWICKSHIRE

Country

† **Nationality**

British

† **Business
occupation**

BUSINESS DEV DIRECTOR

† **Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

M. Kinoulty

Date

10/7/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Griffin

Date

10/7/2001

(**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.

J. GRIFFIN, BG GROUP PLC	
100 THAMES VALLEY PARK DRIVE, READING	
RG6 1PT	Tel 0118 935 3222
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

Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh



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4248952

† 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

**List of other directorships
Schedule to form 288a**

4248952

Company Name in full

BGSPL LIMITED

Name

MARTIN COLUM FRANCIS KINOULTY

Company Name	Resignation
BG STORAGE LIMITED BG STORAGE LIMITED	