

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

4405416

Company Name in full

LGPS NOMINEE (EXETER) LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	7	03	2	0	02

† Date of
Birth

Day	Month	Year
0	9	05

☒ 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)

TERENCE RONALD

Surname

MATTHEWS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

28 WILTON GARDENS, UPPER SHIRLEY

Post town

SOUTHAMPTON

Postcode

SO15 7QR

County / Region

HAMPSHIRE

Country

† Nationality

BRITISH

† Business
occupation

TRANSCO N.R.A

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

T. Matthews

Date

27 MAR 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies
Signed for and on behalf of Waterlow Nominees Limited

Date

27 MAR 2002

(**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 & Company Services

6-8 Underwood Street

London N1 7JQ

Tel 020 7250 3350

DX number 122031

DX Exchange Finsbury 3

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

DX 235 Edinburgh

for companies registered in Scotland



LD5
COMPANIES HOUSE

0256
25/04/02

Company Number

4405416

† 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.

TERENCE RONALD MATTHEWS

Directorships Report

Person Details

Name: TERENCE RONALD MATTHEWS

Directorships

Company Name	O/S	Appointed
STARGAS NOMINEES LIMITED		21/10/1996
BG EMPLOYEE SHARES TRUSTEES LIMITED		22/04/1998
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED		03/02/2000