

Return of alteration in the directors or secretary of an overseas company or in their particulars.

CHFP010

This form should be completed in black
Company Number



A23
COMPANIES HOUSE
0730
10/07/02

(Turn over page for resignation and change of particulars).

Date of appointment

NOTES

Appointment of director

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 address line.

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/region

Postcode

Date of birth†

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation†
(if any), if none other directorships

CN	FC 16813	
PREMIER TRANSMISSION LIMITED		

	Day	Month	Year
DA	25	06	2012

CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

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

HAROLD NIELSEN
NICHOLS

AD	225 RECTOR PLACE
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NEW YORK

NY 10280	Country USA
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	Day	Month	Year
DO	15	06	1937

Nationality†	NA	CANADIAN
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OC	PRESIDENT, KEYSpan ENERGY DVPT CORP
OD	KEYSPAN (UK) LIMITED

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other Change

(please specify)

Signature

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

	Day	Month	Year
DR			
XD			
XS			

Please mark the appropriate box.
If resignation etc., is as director and secretary mark both boxes

	Day	Month	Year
DO			

	Day	Month	Year
DC			
ZD			
ZS			

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

	Day	Month	Year
DO			

NN

AD

A serving director / secretary / person authorised must sign the form below.

Signed Carl S. Inman Date 8 July 2012

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland

BG GROUP SECRETARIAT
100 THAMES VALLEY PARK DRIVE, READING
RG6 1PT Tel 0118 929 2393