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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

171891

Company Name in full

The Centre for Marine and Petroleum Technology Limited



SCT \*SUF13V00\* 218  
COMPANIES HOUSE 14/05/97

Date of appointment: Day 4, Month 4, Year 97  
Date of Birth: Day 2, Month 6, Year 47

### Appointment form

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

BSc MSc

Notes on completion  
appear on reverse.

Forename(s)

COLIN DAVID

Surname

FRIEDLANDER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"TANYARD" TANNERS LANE EYNHAM, OXFORD

Post town

OXFORD

Postcode

OX8 1HJ

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

TECHNICAL DIRECTOR  
Bg PLC

†Other directorships  
(additional space overleaf)

(See attached list)

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

Consent signature

*Mr D Jester*

Date

04/04/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*R. Lane-Nott*

Date

4/4/97

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

DX number

Tel

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 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

**Company Number**

† 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 preceded 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.

# COLIN DAVID FRIEDLANDER

*Officer&Member Details  
on 9 April 1997*

## Details

QuickRef: FRIEC  
Address: TANYARD, TANNERS LANE, EYNHAM, OXFORDSHIRE, OX8 1HJ  
Salutation: Mr FRIEDLANDER  
Work Address:  
Title: Mr  
Nationality: BRITISH  
Occupation: TECHNICAL DIRECTOR  
Date Of Birth: 2 June 1947  
Previous Name:  
Honours:  
NI Number:  
Grouping: BGUK

## Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		28/02/1997	COMMON DATA ACCESS LIMITED	
2.	03/08/1993	31/12/1995	BG ANGOLA, SA - (CAYMAN ISLANDS)	
3.	03/08/1993	31/12/1995	BG BAHAMAS, INC. - (DELAWARE, USA)	
4.	03/08/1993		BG EGYPT SA - (CAYMAN ISLANDS)	BGE2
5.	03/08/1993		BG GREAT BRITAIN LIMITED	BGGB
6.	03/08/1993		BG NORTH SEA HOLDINGS LIMITED	BGNSH
7.	03/08/1993	03/10/1996	BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD	BGEPP
8.	03/08/1993		BRITISH GAS (MALAYSIA) SA - (CAYMAN ISLANDS)	BGM
9.	03/08/1993		BRITISH GAS TRINIDAD AND TOBAGO LIMITED	BGT5
10.	03/08/1993		BG SOMALIA SA - (CAYMAN ISLANDS)	BGS1
11.	03/08/1993	31/12/1995	BG TRINIDAD, INC. - (DELAWARE, USA)	
12.	03/08/1993		BRITISH GAS TUNISIA LIMITED	BGT6
13.	03/08/1993	02/11/1993	BRITISH GAS UK INVESTMENTS LIMITED	
14.	03/08/1993		BG SOUTH EAST ASIA LIMITED	BGSEA
15.	03/08/1993	31/12/1995	BG (PAKISTAN) SA - (CAYMAN ISLANDS)	
16.	03/08/1993		BG THAILAND LIMITED	BGT1
17.	03/08/1993		BRITISH GAS ASIA INC	BGA
18.	03/08/1993		BG ECUADOR, SA - (CAYMAN ISLANDS)	BGE1
19.	03/08/1993		BG PETROLE GABON, SA - (CAYMAN ISLANDS)	BGPG
20.	03/08/1993		BG EXPLORATION AND PRODUCTION LIMITED	BGEP2
21.	03/08/1993		BRITISH GAS ASIA, INC.	
22.	16/12/1993	01/03/1995	A/O BRITISH GAS ENERGY DEVELOPMENT	BGED
23.	18/07/1994	12/02/1996	ACCORD ENERGY LIMITED	AE
24.	27/10/1995	27/10/1995	BRITISH GAS POLAND SP. Z O.O.	BGP3
25.	16/04/1996		HYDROCARBONS GREAT BRITAIN LIMITED	HGB
26.	24/05/1996		BRITISH GAS QATAR LIMITED	BGQ
27.	28/06/1996		A/O KOMIARCTICOIL	K2
28.	05/07/1996		THE EGYPTIAN BRITISH CHAMBER OF COMMERCE	
29.	04/04/1997		THE CENTRE FOR MARINE AND PETROLEUM TECHNOLOGY	

### Note:

The above is a list of all directorships recorded, including both past and present directorships.