



Company Secretarial and Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



\* F 2 8 8 A E 6 0 \*

Date of Appointment: Day  Month  Year  + Date of Birth: Day  Month  Year

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

\*Style/Title  \*Honours etc

### Appointment form

NAME Forename(s)

Surname

Notes on completion appear on next page.

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space next page)

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

Consent signature  Date

A serving director, secretary etc must sign the form below.

Signed  Date

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(~~\*\*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.

Tel   
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 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



KLO \*KY7DUMVD\* 971  
COMPANIES HOUSE 01/07/96

Company Number 3186121

†Directors only

†Other directorships

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**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.

| Company Number 3186121  |             |                                    |   |
|---|-------------|------------------------------------|---|
| Company Name<br>GB GAS HOLDINGS   |             |                                    |   |
| Name & Address  | Appointment | Resignation                        | Company Name                                |
| GARDNER, ROY ALAN<br>OLD HALL FARM, GILL HILL,<br>MARKYATE, HERTFORDSHIRE,<br>AL3 8AR |             | 31/08/1992                         | INTEGRATED NETWORKS LIMITED                 |
|   |             | 31/08/1992                         | NORTHERN TELECOM PCN LIMITED                |
|   |             | 31/08/1992                         | STC LIMITED                                 |
|   |             | 31/08/1992                         | STC SUBMARINE SYSTEMS LIMITED               |
|   |             | 31/08/1992                         | NORTHERN TELECOM (UK) PENSION TRUST LIMITED |
|   |             | 10/11/1993                         | GEC-MARCONI ELECTRONICS OVERSEAS LIMITED    |
|   |             | 11/11/1994                         | GEC-MARCONI LIMITED                         |
|   | 21/04/1993  | 11/11/1994                         | GEC-MARCONI (PROJECTS) LIMITED              |
|   | 28/07/1993  | 11/11/1994                         | MARCONI COMMUNICATIONS LIMITED              |
|   | 07/09/1993  | 11/11/1994                         | GEC-MARCONI NAVAL SYSTEMS LIMITED           |
|   | 26/05/1994  | 11/11/1994                         | FERRANTI NAVAL SYSTEMS LIMITED              |
|   | 05/07/1994  | 31/03/1995                         | THE GENERAL ELECTRIC COMPANY PLC            |
|   | 28/07/1994  | 11/11/1994                         | MARCONI ELECTRONICS LIMITED                 |
|   | 14/11/1994  |                                    | BRITISH GAS PLC                             |
|   | 01/12/1995  |                                    | ACCORD ENERGY LIMITED                       |
|   | 19/01/1996  |                                    | SEABANK POWER LIMITED                       |
|   | 19/01/1996  |                                    | BRITISH GAS TRADING LIMITED                 |
| 14/05/1996  |             | BRITISH GAS ENERGY CENTRES LIMITED |   |
| 14/05/1996  |             | BRITISH GAS SERVICE LIMITED        |   |