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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4226697

Company Name in full

THE NO. 4226697 COMPANY LIMITED

Date of appointment  
Day Month Year  
29 06 2001

†Date of Birth  
Day Month Year  
1 7 1 1 1 9 4 7

### Appointment form

Appointment as director

X

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL RICHARD

Surname

ALEXANDER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 Bearswood End

Post town

Beaconsfield

Postcode

HP2 2NR

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

29.06.01

A director, secretary etc must sign the form below.

Signed

Date

29.6.01

(\*\* 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

FXH/2241727

Tel 0207 638 1111

DX number 639

DX exchange London / City



LD7  
COMPANIES HOUSE

0415  
12/07/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 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.

# MICHAEL RICHARD ALEXANDER

## Directorships Report

### Person Details

Name: MICHAEL RICHARD ALEXANDER  
QuickRef: ALEXM  
Occupation: COMPANY DIRECTOR  
Nationality: BRITISH  
Date of Birth: 17/11/1947

### Addresses

Home	Work
8 BEARSWOOD END BEACONSFIELD BUCKINGHAMSHIRE HP9 2NR UNITED KINGDOM	

### Directorships

Company Name	O/S	Appointed
AG SOLUTIONS LIMITED		11/09/1995
BRITISH GAS DIRECT EMPLOYMENT LIMITED		26/03/2001
BRITISH GAS TRADING LIMITED		19/01/1996
CENTRICA PLC		20/11/1996
PETBOW CO-GENERATION LIMITED		19/04/1999
SUPERGAS LIMITED		13/03/1998

### Past Directorships

Company Name	O/S	Appointed	Resigned
CATENA SYSTEMS LIMITED		13/03/1998	21/11/2000
ERGOFLAME LIMITED		13/03/1998	21/11/2000
GOLDBRAND DEVELOPMENT LIMITED		14/06/1996	08/02/2001
GOLDFISH GROUP LIMITED		19/09/1996	02/06/1997
GOLDFISH MANAGEMENT LIMITED		19/09/1996	02/06/1997
HYDROCARBON RESOURCES LIMITED		30/01/1996	31/10/1997
PROFLAME PRODUCTS LIMITED		13/03/1998	21/11/2000
RETRIEVER HOLDINGS LIMITED		13/03/1998	30/03/2001
SUPERGAS (HIGHLAND) LIMITED		13/03/1998	21/11/2000
SUPERGAS (NORTH EAST) LIMITED		13/03/1998	21/11/2000
SUPERGAS (NORTH WEST) LIMITED		13/03/1998	21/11/2000
SUPERGAS (SOUTH) LIMITED		13/03/1998	21/11/2000

### Other Directorships

Company Name	O/S	Appointed
THE ENERGY SAVING TRUST LIMITED		25/03/1994

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
A/O KOMIARCTICOIL		15/12/1993	24/03/1994
BG (PAKISTAN) SA - (CAYMAN ISLANDS)	X	03/08/1993	31/12/1993
BG ANGOLA, SA - (CAYMAN ISLANDS)	X	03/08/1993	31/12/1993
BG BAHAMAS, INC. - (DELAWARE, USA)	X	03/08/1993	31/12/1993
BG ECUADOR, SA - (CAYMAN ISLANDS)		03/08/1993	31/12/1993
BG EGYPT SA - (CAYMAN ISLANDS)		03/08/1993	31/12/1993
BG GREAT BRITAIN LIMITED		03/08/1993	31/12/1993
BG NORTH SEA HOLDINGS LIMITED		03/08/1993	31/12/1993
BG PETROLE GABON, SA - (CAYMAN ISLANDS)		03/08/1993	31/12/1993

# MICHAEL RICHARD ALEXANDER

## Directorships Report

Company Name	O/S	Appointed	Resigned
BG SOMALIA SA - (CAYMAN ISLANDS)		03/08/1993	31/12/1993
BG THAILAND LIMITED		03/08/1993	31/12/1993
BG TRINIDAD, INC. - (DELAWARE, USA)		03/08/1993	31/12/1993
BRITISH GAS (MALAYSIA) SA - (CAYMAN ISLANDS)	X	03/08/1993	31/12/1993
BRITISH GAS ASIA INC		03/08/1993	31/12/1993
BRITISH GAS ENERGY DEVELOPMENT AO		03/08/1993	31/12/1993
BRITISH GAS EXPLORATION & PRODUCTION LTD		03/08/1993	01/03/1994
BRITISH GAS EXPLORATION/PRODUCTION PROPERTIES LTD		03/08/1993	31/12/1993
BRITISH GAS SOUTH EAST ASIA LIMITED		03/08/1993	31/12/1993
BRITISH GAS TRINIDAD LIMITED		03/08/1993	31/12/1993
BRITISH GAS TUNISIA LIMITED		03/08/1993	31/12/1993
BRITISH GAS UK INVESTMENTS LIMITED		03/08/1993	31/12/1993
KOMIARCTICOIL JOINT VENTURE		03/08/1993	02/11/1993
		11/06/1993	31/12/1993