

G**COMPANIES FORM No. 288****Notice of change of directors or secretaries or in their particulars****288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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|--|--|--|--|

2383911

Name of company

NORTH SEA HOLDINGS LIMITED

notifies you of the following change(s):

JOHN MICHAEL SADLER WAS APPOINTED ASSISTANT SECRETARY OF THE COMPANY

ON THE 10TH SEPTEMBER 1990

Particulars of new director or secretary

| | | |
|---|--|---|
| Name JOHN MICHAEL SADLER | | Business occupation Nationality Date of birth (where applicable) / / |
| Previous name(s) | | |
| Address 32 TEWKESBURY AVENUE, PINNER, MIDDLESEX, HA5 5LH. | | |
| Postcode | | |
| Other directorships (None) | | |
| | | |
| | | |
| | | |
| | | |
| I consent to act as director ^{Assistant} [secretary] of the company named above | | |
| Signature <i>Isadler</i> | | Date 10/9/90 |

Signed

T O'Connor

Designation

Secretary

Date 10/9/90

Presentor's name address and reference (if any):

T M O'CONNOR
BRITISH GAS PLC,
RIVERMILL HOUSE,
152 GROSVENOR ROAD,
LONDON, SW1V 3JLFor official Use
General Section

| | |
|-----------------|----|
| COMPANIES HOUSE | |
| 31 OCT 1990 | |
| M | 74 |