

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

* Voluntary details.

† Directors only.

** 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.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

3167150

BG NO 15 LIMITED

Day Month Year
0 3 0 2 2 0 0 0

† Date of Birth Day Month Year
2 8 0 3 1 9 4 8

☒ as secretary ☐

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

Mr

* Honours etc

ERIC PAUL

JONES

Previous
forename(s)

Previous
surname(s)

TARBAY FARMHOUSE, TARBAY LANE, OAKLEY GREEN

WINDSOR

Postcode SL4 4QG

BERKSHIRE

Country

BRITISH

† Business
occupation

GROUP DIRECTOR OF
HUMAN RESOURCES

See attached schedule

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

Consent signature

Date

16.02.00

A director, secretary etc must sign the form below.

Signed

Date

16.02.00

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

J E H GRIFFIN, BG GROUP, 100 THAMES VALLEY PARK DRIVE

, READING, BERKSHIRE, RG6 1PT

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

for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

0514
22/02/00

Company Number

3167150

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3167150

Company Name in full

BG NO 15 LIMITED

Name

ERIC PAUL JONES

Company Name	Resignation
BEEGAS NOMINEES LIMITED BG EMPLOYEE SHARES TRUSTEES LIMITED BG ENERGY HOLDINGS LIMITED BG PENSION FUNDS MANAGEMENT LIMITED BG PENSION FUNDS MANAGEMENT LIMITED BG TRANSCO HOLDINGS PLC BG TRANSCO PLC HYDROCARBONS OFFSHORE SERVICES LIMITED THE CBI EDUCATION FOUNDATION	23/11/1998