



Company Secretarial and  
Compliance Software

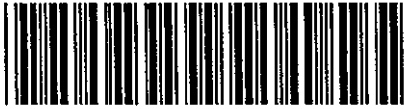
Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2629371

Company Name in full BG ENERGY FINANCE LIMITED



\* F 288AE 60 \*

### Appointment form

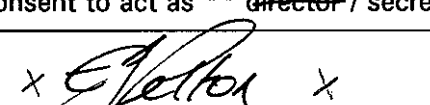
Notes on completion  
appear on next page.

NAME

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	30	01	1997				
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MRS			*Honours etc			
Forename(s)	ELIZABETH JAYNE						
Surname	FELTON						
Previous Forename(s)				Previous Surname(s)	ORCHARD		
Usual residential address	25 MERLIN CLOVE						
Post town	WINKFIELD ROW			Postcode	RG42 7TD		
County / Region	BERKSHIRE			Country	U. K.		
+Nationality				+Business occupation			
+Other directorships (additional space next page)	N/A						

### Consent signature

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

☒  ☒ Date 11/2/97

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

### Signed

 Date 12/2/97

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

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,  
LONDON, SW1V 3JL

Tel

DX number DX exchange

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.



KLO \*K913IT6E\* 648  
COMPANIES HOUSE 13/02/97

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**

2629371

†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.