



Companies House

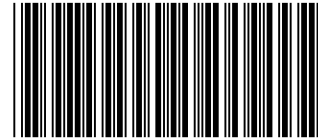
— for the record —

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Appointment of a Director or Secretary

Company Name: **BG EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **02023808**



XOOHST2D

Received for filing in Electronic Format on the: **18/09/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/09/2007**

Name: **ALAN WILLIAM MCCULLOCH**

Consented to Act: **Yes**

Usual Residential Address **5 THE OLD NURSERY
HERMITAGE
NEWBURY RG18 9WE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**