



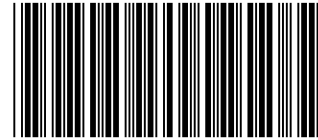
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **02023808**



X53OYVH3

Received for filing in Electronic Format on the: **14/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2007**

Name: **TERRY REES SACH** *Date of Birth:* **19/02/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**