



Companies House

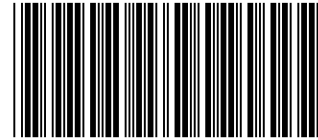
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02023808**



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

New Appointment Details

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

Name: **ROBERT CARLTON BOOKER**

Consented to Act: **Yes**

Usual Residential Address **CROFT END COTTAGE
STAG LANE
GREAT KINGSHILL
BUCKS
UNITED KINGDOM HP15 6EF**

Date of Birth: **30/10/1966** *Nationality:* **CANADIAN/BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

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