



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XJKPY23S

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

*Company Number:* **02023808**

*Received for filing in Electronic Format on the:* **08/08/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **17/10/1961**

*Original Name:* **PETER GERARD DUFFY**

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*New Details*

*Date of Change:* **01/03/2008**

*New Address:* **1 STONEHILL GATE  
HANCOCKS MOUNT  
ASCOT  
BERKSHIRE  
SL5 9WA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (E/W)**