

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: BG EMPLOYEE SHARES TRUSTEES LIMITED

Company Number: 02023808

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## Resignation Details

Position: DIRECTOR Date of resignation: 19/01/2009

Name: PETER GERARD DUFFY

## Authorisation

Authoriser Designation: secretary Date Authorised: 03/02/2009 Authenticated: Yes (E/W)