



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X63Q3919

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

*Company Number:* **02023808**

*Received for filing in Electronic Format on the:* **15/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/04/2009**

*Name:* **CAROL SUSAN INMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **11 PRIVET CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4NY**

*Date of Birth:* **19/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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