



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X63Q491A

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

Company Number: **02023808**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **ALAN WILLIAM MCCULLOCH**

Consented to Act: **YES**

Usual Residential Address: **5 THE OLD NURSERY
HERMITAGE
NEWBURY
RG18 9WE**

Date of Birth: **04/09/1966**

Nationality: **SCOTTISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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