



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XA6MONEO

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

*Company Number:* **02023808**

*Received for filing in Electronic Format on the:* **14/09/2010**

---

*New Appointment Details*

*Date of Appointment:* **09/09/2010**

*Name:* **REBECCA LOUISE DUNN**

*Consented to Act:* **YES**

*Service Address:* **100 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

*Former Names:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.