



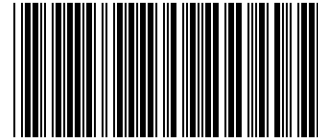
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BG UK HOLDINGS LIMITED**

Company Number: **02059279**



XOXP2T35

Received for filing in Electronic Format on the: **19/09/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **14/09/2007**

Name: **PAUL ANTHONY MOORE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**