



Change of Particulars for Corporate Secretary

Company Name: **BG UK HOLDINGS LIMITED**

Company Number: **02059279**



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Details Prior to Change

Original name: **SHELL CORPORATE SECRETARY LIMITED**

New Details

Date of Change: **09/06/2016**

New Service Address: **SHELL CENTRE LONDON
UNITED KINGDOM SE1 7NA**

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