



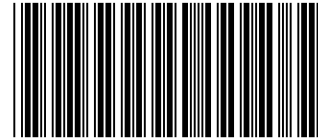
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **BG NORTH SEA HOLDINGS LIMITED**

*Company Number:* **02383911**



XA885DY3

*Received for filing in Electronic Format on the:* **23/03/2006**

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **10/03/2006**

*Name:* **DAVID ROBERTS**    *Date of Birth:* **30/07/1960**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **23/03/2006**    *Authenticated:* **Yes (E/W)**