

AP01 (ef)

Appointment of Director



X5HUGRD6

Company Name: BG NORTH SEA HOLDINGS LIMITED

Company Number: 02383911

Received for filing in Electronic Format on the: 18/10/2016

New <u>Appointment</u> Details

Date of Appointment: 18/10/2016

Name: MARIANNE WOLD EIDE

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: NORWAY

Date of Birth: **/09/1969

Nationality: NORWEGIAN

Occupation: OIL COMPANY EXECUTIVE

Authorisation

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.