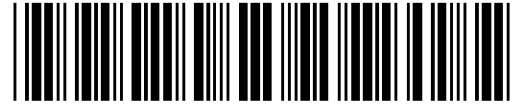




Appointment of Secretary

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

Company Number: **02383911**



Received for filing in Electronic Format on the: **06/10/2015**

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New Appointment Details

Date of Appointment: **01/10/2015**

Name: **CAYLEY LOUISE ENNETT**

Consented to Act: **YES**

Service address recorded as Company's registered office

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