



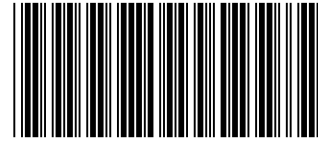
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **03167150**



X77EOKPM

Received for filing in Electronic Format on the: **21/11/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **17/10/1961**

Original Name: **PETER GERARD DUFFY**

New Details

Date of Change: **06/11/2006**

New Address: **DARRACOTT HOUSE
8 MONKS ROAD
VIRGINIA WATER
SURREY
UNITED KINGDOM GU25 4RR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**