



Please complete in type script,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3763515

Company Name in full BG ENERGY HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	03
2	0	06

Name *Style / Title

*Honours etc

Forename(s) WILLIAM MICHAEL

Surname FRIEDRICH

† Date of Birth

Day	Month	Year
1	9	01
1	9	49

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

EAGLE HOUSE, 108-110 JERMYN STREET

Post town LONDON

County / Region

Postcode SW1Y 6RP

Country ENGLAND

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

24.4.06

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query in the form. The
contact information that you give will be
visible to searchers of the public record.

CAROL INMAN, BG GROUP PLC, GROUP SECRETARIAT,
100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT

Tel 0118 935 3222

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

DSR
COMPANIES HOUSE
Form 10/03

25/5/06