



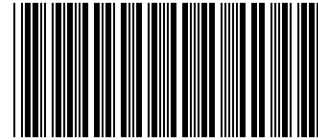
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**



Received for filing in Electronic Format on the: **26/05/2006**

XJ5Y6FQU

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **17/06/1953**

Original Name: **FRANK JOSEPH CHAPMAN**

New Details

Date of Change: **25/05/2006**

New Name: **MR FRANK JOSEPH CHAPMAN**

New Address: **100 THAMES VALLEY PARK DRIVE
READING
UNITED KINGDOM RG6 1PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**