



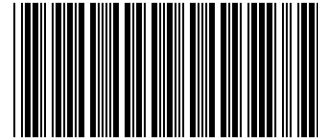
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or  
Secretary**

*Company Name:* **BG ENERGY HOLDINGS LIMITED**

*Company Number:* **03763515**



X6J5KQBC

*Received for filing in Electronic Format on the:* **11/06/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **BENEDICT JOHN SPURWAY MATHEWS**

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*New Details*

*Date of Change:* **21/05/2007**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**