



Companies House

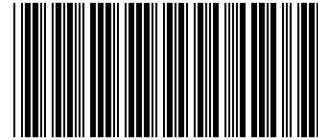
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**



XGAMORQE

Received for filing in Electronic Format on the: **01/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/07/2007**

Name: **ALAN WILLIAM MCCULLOCH**

Consented to Act: **Yes**

Usual Residential Address **5 THE OLD NURSERY
HERMITAGE

NEWBURY RG18 9WE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**