



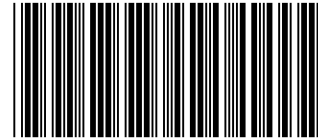
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**



XGAMNRQD

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

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/07/2007**

Name: **ALAN WILLIAM MCCULLOCH** *Date of Birth:* **04/09/1966**

Authorisation

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