



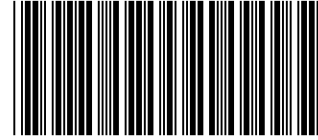
Companies House
— for the record —

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: **05/02/2008**

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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **17/10/1961**

Original Name: **PETER GERARD DUFFY**

New Details

Date of Change: **16/02/2007**

Change of Occupation: **VICE PRESIDENT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**