



Companies House
— for the record —

288b (ef)

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



XAR485HW

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**

Received for filing in Electronic Format on the: **08/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **24/11/2008**

Name: **STUART ALFRED FYSH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**