



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XHVWIDVV

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**

Received for filing in Electronic Format on the: **06/10/2009**

New Appointment Details

Date of Appointment: **07/09/2009**

Name: **SIR JOHN DOUGLAS KELSO GRANT**

Consented to Act: **YES**

Service Address: **33 DRUMMOND PLACE
EDINBURGH
EH3 6PW**

Country/State Usually Resident:

Date of Birth: **17/10/1954**

Nationality: **BRITISH**

Occupation: **EVP, POLICY AND
CORPORATE AFFAIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.