



Companies House

AP01 (ef)

Appointment of Director



X50TBQPF

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**

Received for filing in Electronic Format on the: **15/02/2016**

New Appointment Details

Date of Appointment: **15/02/2016**

Name: **RUSSELL LESLIE O'BRIEN**

The company confirms that the person named has consented to act as a director.

Service Address: **SHELL U.K. LIMITED SHELL CENTRE
LONDON
UNITED KINGDOM
SE1 7NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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.