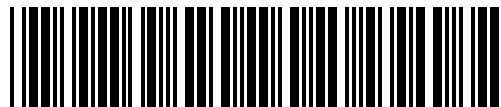




## Appointment of Director

Company Name: **BG ENERGY HOLDINGS LIMITED**

Company Number: **03763515**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVHFB6

### New Appointment Details

Date of Appointment: **13/10/2021**

Name: **MR HOWARD EDWIN JONES**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1978**

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**