



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X18LATMB

Company Name: **BG NORGE LIMITED**

Company Number: **05028627**

Received for filing in Electronic Format on the: **09/05/2012**

New Appointment Details

Date of Appointment: **16/04/2012**

Name: **BRENDAN NORMAN CARTER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **26/05/1978**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE AND BUSINESS SERVICES MANAGER**

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.