



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0FVA47S

Company Name: **BG 123 LIMITED**

Company Number: **06560238**

Received for filing in Electronic Format on the: **23/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/10/2008**

Name: **JOHN CHARLES WILKIE STEWART**

Consented to Act: **YES**

Usual Residential Address: **THE LITTLE HOUSE NORTHFIELD AVENUE
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3PB**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **HEAD OF FUNDING AND
INVESTMENT**

Other Directorships:

3478502 ALIE INVESTMENTS LIMITED

1144335 BG CENTRAL INVESTMENTS LIMITED

4222391 BG ENERGY CAPITAL PLC

3827669 BG GENERAL HOLDINGS LIMITED

4785802 BG KARACHAGANAK TRADING LIMITED

4785802 BG KARACHAGANAK TRADING LIMITED

2844789 BG NORTH INVESTMENTS LIMITED

2207355 BG OVERSEAS HOLDINGS LIMITED

2878201 BG OVERSEAS INVESTMENTS LIMITED

2059279 BG UK HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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