



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XCIUDNK5

Company Name: **BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **03167150**

Received for filing in Electronic Format on the: **20/09/2010**

New Appointment Details

Date of Appointment: **20/09/2010**

Name: **REBECCA LOUISE DUNN**

Consented to Act: **YES**

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Former Names:

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.