



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XNUJH72N

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

Company Number: **03167150**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/01/2009**

Name: **PETER GERARD DUFFY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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