



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUK207TD

*Company Name:* **BG NORTH SEA HOLDINGS LIMITED**

*Company Number:* **02383911**

*Received for filing in Electronic Format on the:* **02/03/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/02/2009**

*Name:* **IAN HEWITT**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHERRY TREE COTTAGE WITHERIDGE HILL  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 5PH**

*Date of Birth:* **14/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR VICE PRESIDENT,  
NORTH AFRICA**

*Other Directorships:*  
**5203667 BG ROSETTA LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

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

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