



**Companies House**

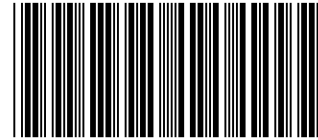
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **02383911**



XGAFQRQ9

*Received for filing in Electronic Format on the:* **01/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **12/07/2007**

*Name:* **ALAN WILLIAM MCCULLOCH**

*Consented to Act:* **Yes**

*Usual Residential Address* **5 THE OLD NURSERY  
HERMITAGE  
NEWBURY RG18 9WE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**