Company Name: BG ENERGY CAPITAL PLC
Company Number: 04222391

Received for filing in Electronic Format on the: 17/03/2016

New Appointment Details

Date of Appointment: 14/03/2016

Name: SHELL CORPORATE SECRETARY LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: SHELL U.K. LIMITED SHELL CENTRE LONDON UNITED KINGDOM SE1 7NA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 00289003
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