Company Name: BG ENERGY CAPITAL PLC

Company Number: 04222391

Received for filing in Electronic Format on the: 15/02/2016

**New Appointment Details**

Date of Appointment: 15/02/2016

Name: FRANCES HINDEN

The company confirms that the person named has consented to act as a director.

Service Address: SHELL U.K. LIMITED SHELL CENTRE
LONDON
UNITED KINGDOM
SE1 7NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ***/11/1968

Nationality: BRITISH

Occupation: OIL COMPANY EXECUTIVE
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.