



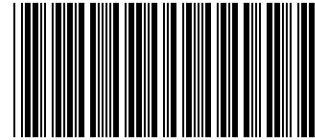
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BG CENTRAL INVESTMENTS LIMITED**

Company Number: **01144335**



Received for filing in Electronic Format on the: **23/02/2006**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/02/2006**

Name: **JOHN PATRICK O'DRISCOLL**

Consented to Act: **Yes**

Usual Residential Address **FLAT 5, 112 GLOUCESTER TERRACE
LONDON W2 6HP**

Date of Birth: **04/06/1961** *Nationality:* **IRISH**
Occupation: **TREASURER**

Other Directorships:

4246096	BG GAS MARKETING LIMITED
737366	METHANE SERVICES LIMITED
3478502	ALIE INVESTMENTS LIMITED
3949560	BG ATLANTIC FINANCE LIMITED
4222391	BG ENERGY CAPITAL PLC
3827669	BG GENERAL HOLDINGS LIMITED
4229722	BG GROUP PENSION TRUSTEES LIMITED
4082301	BG GROUP TRUSTEES LIMITED
4785802	BG KARACHAGANAK TRADING LIMITED
2207355	BG OVERSEAS HOLDINGS LIMITED
2878201	BG OVERSEAS INVESTMENTS LIMITED
4159059	BG SINGAPORE LIMITED
2059279	BG UK HOLDINGS LIMITED
FC26471	BG LNG TRADING, LLC

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**