

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2466384

Company Name in full

BG THAILAND LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	9	1 1 2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

DAVID E.

Surname

ROBERTS

† Date of Birth

Day	Month	Year
3	0	0 7 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Lyndhurst Gate

Weybridge

Surrey

Postcode

KT13 9YS

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Carol S Inman

Date

9/11/04

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver).

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

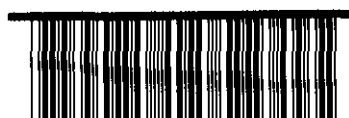
CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES

VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



A11
COMPANIES HOUSE

A4EQF0C9

0064
18/11/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh