



Companies House

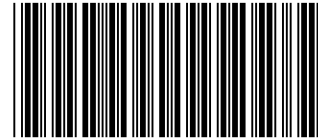
— for the record —

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Appointment of a Director or Secretary

Company Name: **BG INTELLECTUAL PROPERTY LIMITED**

Company Number: **02842953**



Received for filing in Electronic Format on the: **22/12/2005**

XZSLDBFC

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/12/2005**

Name: **MR STEFAN JOHN RICKETTS**

Consented to Act: **Yes**

Usual Residential Address **3 CHESTNUT PARK, MONKEY ISLAND LANE
BRAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2EF**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**