

TM01 (ef)

Termination of Appointment of Director or Corporate Director



BG EXPLORATION AND PRODUCTION LIMITED Company Name:

Company Number: 02844788

Received for filing in Electronic Format on the: 30/04/2012

Resignation Details

Date of resignation: 27/04/2012

Name: ALAN WILLIAM MCCULLOCH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.