



## Appointment of Corporate Secretary

Company Name: **BG ROSETTA LIMITED**

Company Number: **05203667**



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### New Appointment Details

Date of Appointment: **31/07/2016**

Name: **SHELL CORPORATE SECRETARY LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **289003**

## **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