



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQJU77BP

Company Name: **BPB LIMITED**

Company Number: **00147271**

Received for filing in Electronic Format on the: **12/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/02/2009**

Name: **THIERRY LAMBERT**

Consented to Act: **YES**

Usual Residential Address: **32 AVENUE DE L'OBSERVATOIRE
PARIS
75014
FRANCE**

Date of Birth: **20/06/1970**

Nationality: **FRENCH**

Occupation: **DEPUTY GENERAL
DELEGATE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**