



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BAINBRIDGE ENGINEERING LIMITED**

Company Number: **00492133**



XIV9V6VF

Received for filing in Electronic Format on the: **11/07/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/07/2005**

Name: **MR JOHN CHRISTOPHER HUMPHREYS**

Consented to Act: **Yes**

Usual Residential Address **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**