



Companies House

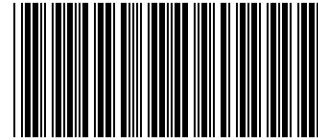
— for the record —

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Appointment of a Director or Secretary

Company Name: **BIRTLEY BUILDING PRODUCTS LIMITED**

Company Number: **00602575**



XD57TLXX

Received for filing in Electronic Format on the: **04/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/01/2007**

Name: **FRED HAYHURST**

Consented to Act: **Yes**

Usual Residential Address **HIGH PADDOX
MAIN STREET
NORTON LINDSEY
WARWICKSHIRE CV35 8JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**