



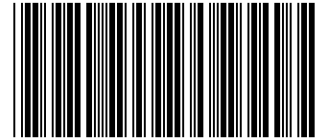
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BM LEASING (1992) LIMITED**

Company Number: **01130440**



XWP8CUA6

Received for filing in Electronic Format on the: **01/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2007**

Name: **FRASER DAVID GREGORY**

Consented to Act: **Yes**

Usual Residential Address **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND TW20 9SU**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **1808894 BHL HOSPITALS LIMITED**
**2366655 BUPA MEDICAL SUPPLIES LIMITED (COMPANY SOLD
31.08.07)**
**2624809 DOLPHYN COURT PROPERTIES LIMITED (COMPANY SOLD
31.08.07)**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**