

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: BRYANT CONSTRUCTION SOUTHERN LIMITED

*Company Number:* **01271613** 

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 19/12/2006

Name: GEORGE HENRY RESTALL

Consented to Act: Yes

Usual Residential Address 37 CHESSFIELD PARK

LITTLE CHALFONT BUCKINGHAMSHIRE

UNITED KINGDOM HP6 6RU

Date of Birth: 21/02/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

## Authorisation

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