



Companies House

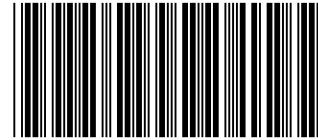
— for the record —

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Appointment of a Director or Secretary

Company Name: **BEAKHOUSE LIMITED**

Company Number: **01476371**



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Received for filing in Electronic Format on the: **12/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/04/2007**

Name: **HELEN THOMAS**

Previous name(s): *Forename(s):* **FELLER**
Surname: **HELEN**

Consented to Act: **Yes**

Usual Residential Address **29 RUTHERFORD WAY
BUSHEY HEATH
HERTS WD23 1NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**