



Companies House

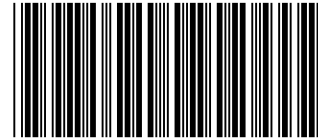
— for the record —

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Appointment of a Director or Secretary

Company Name: **BURNFIELD LIMITED**

Company Number: **01522736**



XR0WVHFB

Received for filing in Electronic Format on the: **26/07/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **26/07/2006**

Name: **MR ROBERT SCOTT MARTIN**

Consented to Act: **Yes**

Usual Residential Address **BEACON VIEW
BRIDGE STREET
GREAT KIMBLE
BUCKS
UK HP179TW**

Date of Birth: **17/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**