



Companies House

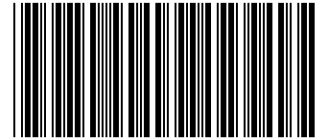
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BODIAM HOUSE INVESTMENTS LIMITED**

Company Number: **01961733**



X5NJXD1J

Received for filing in Electronic Format on the: **18/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/02/2006**

Name: **CHRISTOPHER RICHARD ROFF MARSH**

Consented to Act: **Yes**

Usual Residential Address **5 AMHERST ROAD
SEVENOAKS
KENT
ENGLAND TN13 3LS**

Date of Birth: **27/10/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
1734173 DIAGEO CORPORATE OFFICER A LIMITED
918257 DIAGEO CORPORATE OFFICER B LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2006** *Authenticated:* **Yes (E/W)**