



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZTTFC3C

Company Name: **BODIAM HOUSE INVESTMENTS LIMITED**

Company Number: **01961733**

Received for filing in Electronic Format on the: **03/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **ANDREW MILNER SMITH**

Consented to Act: **YES**

Usual Residential Address: **11 ROSEBERY ROAD
EPSOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

3454958 ANYSLAM LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**