



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOFP02RI

*Company Name:* **BERESFORD HOLDINGS LIMITED**

*Company Number:* **02412891**

*Received for filing in Electronic Format on the:* **01/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **TIMOTHY FRANCIS GEORGE**

*Consented to Act:* **YES**

*Usual Residential Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

*Date of Birth:* **05/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

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