



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOF12RJ

Company Name: **BERESFORD HOLDINGS LIMITED**

Company Number: **02412891**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **LEE JAMES MILLS**

Consented to Act: **YES**

Usual Residential Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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