

288a (ef)

Appointment of a Director or Secretary



Company Name: B.N.R.R. LIMITED

Company Number: 02417683

Received for filing in Electronic Format on the: 15/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

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: 15/07/2009 Authenticated: Yes (E/W)