



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7GE653C

Company Name: **BANEXI (U.K.) LIMITED**

Company Number: **02436903**

Received for filing in Electronic Format on the: **24/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/10/2008**

Name: **MRS HANNAH BESWICK DICKINSON**

Consented to Act: **YES**

Usual Residential Address: **29 MEADOWCOURT ROAD
LONDON
SE3 9DU**

Date of Birth: **09/09/1966**

Nationality: **BRITISH**

Occupation: **BANKING**

Other Directorships:

5356731 MEADOWCOURT CONSULTANTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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