



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOUC52SQ

Company Name: **R.B. INVESTMENT HOLDINGS LIMITED**

Company Number: **02718691**

Received for filing in Electronic Format on the: **02/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/07/2008**

Name: **MR ROY FRANCIS WARREN**

Consented to Act: **YES**

Usual Residential Address: **4 GLANVILLE DRIVE
HINTON BLENETT
BRISTOL
BS39 5GF**

Date of Birth: **17/04/1956**

Nationality: **BRITISH**

Occupation: **SENIOR DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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