



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **02718691**

Received for filing in Electronic Format on the: **23/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/03/2009**

Name: **JULIAN EDWIN ROGERS**

Consented to Act: **YES**

Usual Residential Address: **NUBOCK HOUSE 2 THE GREEN
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6SD**

Date of Birth: **29/03/1970**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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