



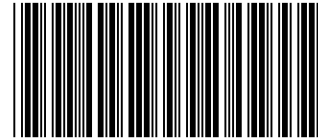
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BISHOPSGATE VENTURES LIMITED**

*Company Number:* **03236902**



XQLMATDA

*Received for filing in Electronic Format on the:* **29/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/08/2007**

*Name:* **MR MICHAEL ADAMS**

*Consented to Act:* **Yes**

*Usual Residential Address* **77 HURN WAY  
CHRISTCHURCH  
DORSET  
ENGLAND BH23 2NY**

*Date of Birth:* **04/04/1965** *Nationality:* **ENGLISH**  
*Occupation:* **ENTREPRENEUR**

*Other Directorships:* **BERKLEY CONSUTLING  
MIRATECH UK  
CRANE BELL ENGINEERING  
BLUEWALL ENTERPRISES**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2007** *Authenticated:* **Yes (E/W)**