



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLJE76UM

Company Name: **BASEFLAME LIMITED**

Company Number: **03722014**

Received for filing in Electronic Format on the: **26/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/12/2008**

Name: **ANTHONY DAVID STEELE**

Consented to Act: **YES**

Usual Residential Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/01/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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