



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXHAE3TV

Company Name: **BSI GENERALI UK LIMITED**

Company Number: **03794233**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/09/2008**

Name: **MRS SAMANTHA JANE TURNBULL**

Consented to Act: **YES**

Usual Residential Address: **1A FRIARS PLACE LANE
ACTON
LONDON
UNITED KINGDOM
W3 7AG**

Date of Birth: **29/02/1972**

Nationality: **UK**

Occupation: **FINANCE AND OPERATIONS**

Other Directorships: **MANAGED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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