



Companies House

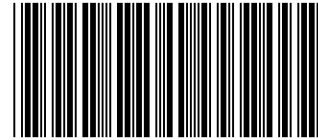
— for the record —

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Appointment of a Director or Secretary

Company Name: **BIRCHAM DYSON BELL NOMINEES LIMITED**

Company Number: **03955886**



XZ03WB7D

Received for filing in Electronic Format on the: **14/12/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/12/2005**

Name: **BROADWAY SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **50 BROADWAY
LONDON
UNITED KINGDOM SW1H 0BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**