



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK05TXKW

Company Name: **B@1 LIMITED**

Company Number: **03998892**

Received for filing in Electronic Format on the: **27/02/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **27/02/2008**

Name: **MR STUART ROBERTS**

Consented to Act: **YES**

Usual Residential Address: **2 MANOR ROAD
LONDON
UK
N22 8YJ**

Date of Birth: **31/10/1973**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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