



**Companies House**

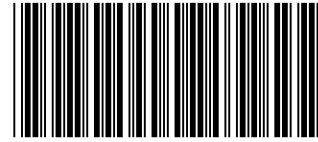
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **1 & 2 BUNCEFIELD LANE LIMITED**

*Company Number:* **04316345**



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*Received for filing in Electronic Format on the:* **08/08/2007**

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***New Appointment Details***

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

*Name:* **KENNETH ROBERT HALL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ASCOT HILLS  
CHURCH HILLS  
HOLLOWELL  
NORTHAMPTONSHIRE  
UK NN6 8RR**

*Date of Birth:* **03/02/1951**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/08/2007**     *Authenticated:* **Yes (E/W)**