



Companies House

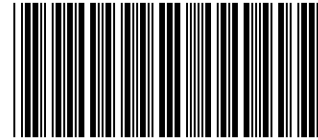
— for the record —

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Appointment of a Director or Secretary

Company Name: **BERRY BIRCH & NOBLE ESTATE PLANNING LIMITED**

Company Number: **04563379**



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Received for filing in Electronic Format on the: **23/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/01/2006**

Name: **MR ROY JOHN DONOGHUE**

Consented to Act: **Yes**

Usual Residential Address **47 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
UK CV32 5AQ**

Date of Birth: **07/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**