



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BEECHWOOD ONE DEVELOPMENTS LIMITED**

Company Number: **04588294**



XATMMFVI

Received for filing in Electronic Format on the: **13/11/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/11/2002**

Name: **MARK SHAW**

Consented to Act: **Yes**

Usual Residential Address **THE LODGE,
HIGH STREET
ODELL
BEDFORD MK43 7BB**

Date of Birth: **09/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2002** *Authenticated:* **Yes (E/W)**