



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BEECHWOOD ONE DEVELOPMENTS LIMITED**

*Company Number:* **04588294**



XATMQFVM

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

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***New Appointment Details***

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

*Name:* **JONATHAN GAIN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **4 CARRARA VILLAS,  
49 DAWSON ROAD  
KINGSTON-UPON-THAMES  
SURREY KT1 3AU**

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***Authorisation***

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