



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BERKELEY FORTY-NINE LIMITED**

Company Number: **04646775**



X18LEBZF

Received for filing in Electronic Format on the: **11/01/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/01/2006**

Name: **MR ANTHONY ROY FOSTER**

Consented to Act: **Yes**

Usual Residential Address **WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**