



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMST5XX3

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

Company Number: **04646775**

Received for filing in Electronic Format on the: **11/03/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **15/02/2008**

Name: **MR ROBERT CHARLES GRENVILLE PERRINS**

Consented to Act: **YES**

Usual Residential Address: **RUNNYMEDE SANDPIT HILL ROAD
CHOBHAM
SURREY
GU24 8AN**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**