



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XMKPEHJ6

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

Company Number: **04646775**

Received for filing in Electronic Format on the: **15/02/2010**

New Appointment Details

Date of Appointment: **15/02/2010**

Name: **MR NICOLAS GUY SIMPKIN**

Consented to Act: **YES**

Service Address: **44 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.