



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XYHXEBYW

*Company Name:* **THE BIRMINGHAM TO WORCESTERSHIRE INVESTMENT VEHICLE**

*Company Number:* **04649812**

*Received for filing in Electronic Format on the:* **29/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/07/2009**

*Name:* **DR JAMES HAY WILKIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **24 PEBWORTH DRIVE  
HATTON  
WARWICK  
UNITED KINGDOM  
CV35 7UD**

*Date of Birth:* **19/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**ACAL ENERGY LTD**

**BIRMINGHAM RESEARCH & DEVELOPMENT LTD**

**WILKIE SAMWAYS INTERNATIONAL LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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