

288a (ef)

Appointment of a Director or Secretary



Company Name: BAR AND RESTAURANT GROUP LIMITED

Company Number: **05056393**

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/05/2009

Name: VINDEX LIMITED

Consented to Act: YES

Usual Residential Address: ONE LONDON WALL

LONDON EC2Y 5AB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/05/2009 Authenticated: Yes (E/W)