



Companies House

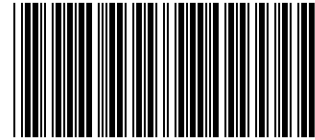
— for the record —

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Appointment of a Director or Secretary

Company Name: **BGS (PENTIAN GREEN)**

Company Number: **05337658**



XFPOXRO1

Received for filing in Electronic Format on the: **30/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/07/2007**

Name: **MR ROGER TAYLOR**

Consented to Act: **Yes**

Usual Residential Address **23 BELVEDERE HOUSE
CHURCHFIELDS AVENUE
WEYBRIDGE
SURREY
ENGLAND KT13 9XY**

Date of Birth: **04/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

3932744	NEWTRICO LIMITED - DISSOLVED
2996000	NORTH OXFORDSHIRE CONSORTIUM (COMMERCIAL MANAGEMENT) LIMITED
3172599	NORTH OXFORDSHIRE CONSORTIUM (LAND DEVELOPMENTS) LIMITED
3172603	NORTH OXFORDSHIRE CONSORTIUM (RESIDENTIAL MANAGEMENT) LIMITED
3020003	NORTH OXFORDSHIRE CONSORTIUM LIMITED
4421611	ST KATHARINE ESTATE GP NO.1 LIMITED - DISSOLVED
4421661	ST KATHARINE ESTATE GP NO.2 LIMITED - DISSOLVED
5568002	WILCON FOX COVERT LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**