



Companies House

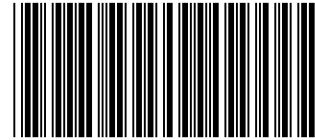
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **05337658**



XFPOYRO2

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

New Appointment Details

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

Name: **MR GUY TREVOR PARKER**

Consented to Act: **Yes**

Usual Residential Address **CAXTON HOUSE
CANN LANE NORTH
APPLETON
WARRINGTON
CHESHIRE
ENGLAND WA4 5NF**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships: **04927467 FORAY PROPERTIES LIMITED
04927467 FORAY PROPERTIES LIMITED
2425166 PEWTERSPEAR GREEN TRUST LIMITED
SC210170 SOUTHSIDE CAPITAL LIMITED
5568002 WILCON FOX COVERT LIMITED**

Authorisation

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