



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYVH640H

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

Company Number: **05337658**

Received for filing in Electronic Format on the: **16/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/10/2008**

Name: **PETER ANTHONY CARR**

Consented to Act: **YES**

Usual Residential Address: **FOXFOOT HOUSE SOUTH LUFFENHAM
RUTLAND
LE15 8NP**

Date of Birth: **18/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

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