



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB95J5JT

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

Company Number: **05337665**

Received for filing in Electronic Format on the: **10/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/12/2008**

Name: **CHRISTOPHER CARNEY #**

Consented to Act: **YES**

Usual Residential Address:

KT10

Date of Birth: **14/05/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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