



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB95K5JU

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: **PETER ROBERT ANDREW**

Consented to Act: **YES**

Usual Residential Address: **WYCHBURY HOUSE 12 BEANACRE ROAD
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5UA**

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **REGIONAL MANAGING**

DIRECTOR

Other Directorships:

04927467 FORAY PROPERTIES LIMITED

05846472 LINCROFT RESIDENTS ASSOCIATION LIMITED

05846506 MIDDLEMARCH RESIDENTS ASSOCIATION LIMITED

2703953 THE GARDEN VILLAGE PARTNERSHIP LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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