



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7L250MI

Company Name: **BGPH GROUP LIMITED**

Company Number: **05364464**

Received for filing in Electronic Format on the: **16/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/05/2008**

Name: **MR MARTIN PATES**

Consented to Act: **YES**

Usual Residential Address: **FLAT 1, 5 HIGHFIELD CLOSE
LONDON
UNITED KINGDOM
SE13 6US**

Date of Birth: **27/12/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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