



**Companies House**

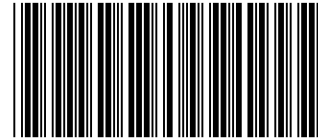
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BUSINESS DRIVE CONSULTING LIMITED**

*Company Number:* **05527519**



XLKMU7J8

*Received for filing in Electronic Format on the:* **04/08/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **04/08/2005**

*Name:* **MR CHARLES CHIHARU NISHIKAWA**

*Consented to Act:* **Yes**

*Usual Residential Address* **23 WARNER HOUSE  
WARNER STREET  
LONDON  
UK EC1R 5ER**

*Date of Birth:* **23/04/1960** *Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**