Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

X7L0O0MZ

Company Name: **BGPH LIMITED**

Company Number: **05528591**

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

New Appointment Details

Position: **SECRETARY**
Name: **MR MARTIN PATES**

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

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)**
