



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XS706370

Company Name: **BGPH LIMITED**

Company Number: **05528591**

Received for filing in Electronic Format on the: **17/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/09/2008**

Name: **WARREN MURPHY**

Consented to Act: **YES**

Usual Residential Address: **59 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2UE**

Date of Birth: **22/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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