



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XS7S6374

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: **MARTIN RICHARD 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: **COMPANY DIRECTOR**

Other Directorships:

4840526 MERIDIAN SOUTH BLOCKS C AND D MANAGEMENT LIMITED

4846975 MERIDIAN SOUTH MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **director**

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

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