



Companies House

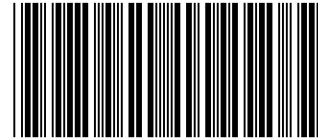
— for the record —

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Appointment of a Director or Secretary

Company Name: **BV 3 LIMITED**

Company Number: **05675723**



X3KWJV93

Received for filing in Electronic Format on the: **06/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/12/2007**

Name: **MR NICOLAS RAYMOND THOMAS BERNARD**

Consented to Act: **Yes**

Usual Residential Address **2 LORDS WOOD HOUSE 18 CAYTON ROAD
COULSDON
SURREY
UNITED KINGDOM CR5 1LT**

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **05810441 SALOCIN LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**