



Companies House

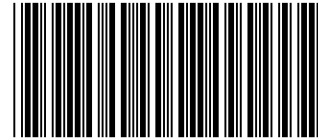
— for the record —

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Appointment of a Director or Secretary

Company Name: **BV 3 LIMITED**

Company Number: **05675723**



XE614RHB

Received for filing in Electronic Format on the: **23/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/07/2007**

Name: **MISS SUZANNE LOUISE BADER**

Consented to Act: **Yes**

Usual Residential Address **116A LATCHMERE ROAD
LONDON
UNITED KINGDOM SW11 2JT**

Date of Birth: **12/12/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Other Directorships: **05675800 BV1 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**