



Companies House

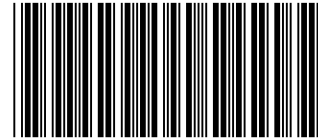
— for the record —

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Appointment of a Director or Secretary

Company Name: **BARCHESTER HOLDCO LIMITED**

Company Number: **05843985**



XN8SIGN5

Received for filing in Electronic Format on the: **28/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/06/2006**

Name: **MR DAVID DUNCAN**

Consented to Act: **Yes**

Usual Residential Address **FLAT 46, THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM SW6 3EF**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**