



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XU0C3YW0

*Company Name:* **BFIM LIMITED**

*Company Number:* **05963809**

*Received for filing in Electronic Format on the:* **15/04/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **02/04/2008**

*Name:* **BRAMBLES OFFICERS LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **UNIT 2 WEYBRIDGE BUSINESS PARK  
ADDLESTONE ROAD  
ADDLESTONE  
SURREY  
KT15 2UP**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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