



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4OJI09Z

*Company Name:* **BERBANK LIMITED**

*Company Number:* **06245717**

*Received for filing in Electronic Format on the:* **03/06/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **29/05/2008**

*Name:* **MR COLIN INGRAM-MOORE**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE RECTORY THE GREEN  
MARSTON MORETAINE  
BEDFORD  
BEDS  
UNITED KINGDOM  
MK43 0NF**

*Date of Birth:* **28/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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