



Companies House

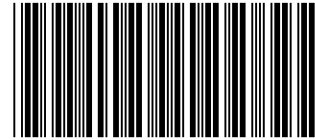
— for the record —

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Appointment of a Director or Secretary

Company Name: **BCA PROPHOLDCO 5 LIMITED**

Company Number: **06250998**



Received for filing in Electronic Format on the: **01/10/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/08/2007**

Name: **MR DAVID MARK CUNNINGHAM**

Consented to Act: **Yes**

Usual Residential Address **FLAT 16, SPENCER TERRACE
47 UPPER BOGNOR ROAD
BOGNOR REGIS
WEST SUSSEX PO21 1HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**