



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XORG02SM

Company Name: **BG 123 LIMITED**

Company Number: **06560238**

Received for filing in Electronic Format on the: **02/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **02/09/2008**

Name: **ALAN WILLIAM MCCULLOCH**

Consented to Act: **YES**

Usual Residential Address: **5 THE OLD NURSERY
HERMITAGE
NEWBURY
RG18 9WE**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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