



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZZJW45J

Company Name: **BG 123 LIMITED**

Company Number: **06560238**

Received for filing in Electronic Format on the: **21/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/10/2008**

Name: **MANDY JANE CLARK**

Consented to Act: **YES**

Usual Residential Address: **146 CARRONADE COURT
EDEN GROVE
LONDON
N7 8GP**

Date of Birth: **24/03/1975**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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