



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDNR29UT

*Company Name:* **BLACK PEARL PROPERTIES LIMITED**

*Company Number:* **06900110**

*Received for filing in Electronic Format on the:* **14/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **08/05/2009**

*Name:* **GRAHAM KIRKHAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **NORTON HOUSE CADEBY ROAD  
SPROTBOUGH  
DONCASTER  
SOUTH YORKSHIRE  
UK  
DN5 7SE**

*Date of Birth:* **14/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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