



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2SRCCCI

Company Name: **BEREL & SON LIMITED**

Company Number: **06901840**

Received for filing in Electronic Format on the: **12/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/05/2009**

Name: **BERND HUEBERT**

Consented to Act: **YES**

Usual Residential Address: **32 DEHNHARDTSTR.
FRANKFURT
HESSEN
GERMANY
60433**

Date of Birth: **15/10/1968**

Nationality: **GERMAN**

Occupation: **IT CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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