



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZUHL37

Company Name: **BBIM LIMITED**

Company Number: **06978057**

Received for filing in Electronic Format on the: **03/08/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/08/2009**

Name: **MR JOHN WESTWOOD BREAR**

Consented to Act: **YES**

Usual Residential Address: **5 ST. JOHNS COURT
THORNER
LEEDS
UNITED KINGDOM
LS14 3AX**

Date of Birth:

Nationality:

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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