



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X22K7EJT

Company Name: **BBI RESOURCES LIMITED**

Company Number: **08368484**

Received for filing in Electronic Format on the: **19/02/2013**

New Appointment Details

Date of Appointment: **19/02/2013**

Name: **BERITH (SECRETARIES) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O BERRY SMITH LLP
HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
WALES
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02958053**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.