



**Companies House**

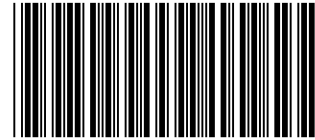
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BATHSIDE BAY PROPERTIES LIMITED**

*Company Number:* **02447566**



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*Received for filing in Electronic Format on the:* **04/06/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **04/06/2007**

*Name:* **MR ADRIAN JAMES HAYWARD**

*Consented to Act:* **Yes**

*Usual Residential Address* **7 DEVOIL CLOSE  
GUILDFORD  
SURREY  
UK GU4 7FG**

*Date of Birth:* **27/04/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**