



Companies House

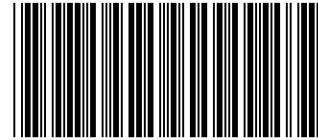
— for the record —

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Appointment of a Director or Secretary

Company Name: **BOC INVESTMENTS NO.1 LIMITED**

Company Number: **03179235**



XRNEL99S

Received for filing in Electronic Format on the: **05/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/09/2005**

Name: **MR ALAN MURRAY FERGUSON**

Consented to Act: **Yes**

Usual Residential Address **THE BOC GROUP
CHERTSEY ROAD
WINDLESHAM
SURREY
ENGLAND GU20 6HJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships: **AUTOBYTEL UK LIMITED
AUTOCASCADE LIMITED
HOWPER 260 LIMITED
INCHCAPE AUTOMOTIVE LIMITED
INCHCAPE FINANCE PLC
INCHCAPE FINANCIAL SERVICES LIMITED
INCHCAPE INTERNATIONAL HOLDINGS LIMITED
INCHCAPE OVERSEAS LIMITED
INCHCAPE PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**