



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB26212L

Company Name: **WILLAN (BPD) LIMITED**

Company Number: **03295695**

Received for filing in Electronic Format on the: **02/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/06/2008**

Name: **MR DARREN RICHARD HILL**

Consented to Act: **YES**

Usual Residential Address: **25 BEVERLEY WAY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2WP**

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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