

288a (ef)

Appointment of a Director or Secretary



Company Name: BSEC DESIGN LIMITED

Company Number: 03315151

Received for filing in Electronic Format on the: 06/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 06/04/2006

Name: MR JEFFREY WILLIAM NAMAN

Consented to Act: YES

Usual Residential Address: COOLGALES LYCROME ROAD

CHESHAM BUCKS ENGLAND HP53LA

Date of Birth: 27/02/1953 Nationality: BRITISH

Occupation: CONSULTING ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2008 Authenticated: Yes (E/W)