



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX76Z82G

Company Name: **BERKELEY (VIRGINIA WATER) LIMITED**

Company Number: **03396465**

Received for filing in Electronic Format on the: **11/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/01/2009**

Name: **RICHARD JAMES STEARN**

Consented to Act: **YES**

Usual Residential Address: **34 INMAN ROAD
EARLSFIELD
LONDON
SW18 3BB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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