Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

XSHR938H

Company Name: **BCL INVEST LIMITED**

Company Number: **04230735**

Received for filing in Electronic Format on the: **18/09/2008**

New Appointment Details

Position: **DIRECTOR**
Date of Appointment: **18/09/2008**
Name: **MRS HEATHER ALISON LISTER**

Consented to Act: **YES**
Usual Residential Address: **23 GIBRALTAR HEIGHTS GIBRALTAR HEIGHTS**
GIBRALTAR
GIBRALTAR

Date of Birth: **11/04/1962**
Nationality: **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**
Other Directorships:

5928316 BAYEUX SERVICES LIMITED

6431598 STONECAST PROPERTIES LIMITED

6391364 ONE CASEMATES LIMITED

6464371 LILY ENTERPRISES LIMITED

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/09/2008** *Authenticated:* **Yes (E/W)**