



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X32K202Q

*Company Name:* **1 DENMARK AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04241595**

*Received for filing in Electronic Format on the:* **27/05/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **27/05/2008**

*Name:* **BNS SERVICES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 6BQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

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