



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOEDTB1H

*Company Name:* **1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED**

*Company Number:* **04329540**

*Received for filing in Electronic Format on the:* **26/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/06/2009**

*Name:* **MR ANDREW DONALD GRIFFITHS**

*Consented to Act:* **YES**

*Usual Residential Address:* **CRUCK HOUSE 38 MAIN STREET  
NEWTOWN LINFORD  
LEICESTER  
UNITED KINGDOM  
LE6 0AD**

*Date of Birth:* **17/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2009**

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