



**Companies House**

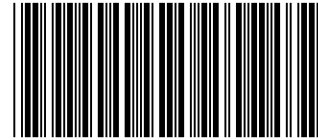
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BINGLEY BEACON PROJECTS LTD**

*Company Number:* **05302821**



*Received for filing in Electronic Format on the:* **11/09/2007**

XNJNESVR

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/05/2007**

*Name:* **MR STUART RAYMOND CHARLES BROOKE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM BD17 5AQ**

*Date of Birth:* **19/11/1971**     *Nationality:* **BRITISH**

*Occupation:* **SCHOOL TEACHER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **11/09/2007**     *Authenticated:* **Yes (E/W)**