

AP01 (ef)

Appointment of Director



BPB Group Finance Limited

Company Name:

Company Number: 05466943

Received for filing in Electronic Format on the: 07/11/2011

New <u>Appointment</u> Details

Date of Appointment: 01/11/2011

Name: MR BERTRAND PIERRE ANTOINE CLAVEL

Consented to Act: YES

Service Address:

AVENUE D'ALSACE LES MIROIRS

92096

LA DEFENSE CEDEX

FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth:

28/02/1966

Nationality:

FRANCE

Occupation:

CFO GYPSUM ACTIVITY

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.