



Companies House

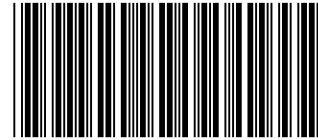
— for the record —

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Appointment of a Director or Secretary

Company Name: **BERNARD PRODUCTION LIMITED**

Company Number: **06025008**



XL5LRSJA

Received for filing in Electronic Format on the: **30/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/08/2007**

Name: **HENRY EDWARD BIRD**

Consented to Act: **Yes**

Usual Residential Address **8 GARDNERS CLOSE
DUNSTABLE
BEDFORDSHIRE LU6 2AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**