



Companies House

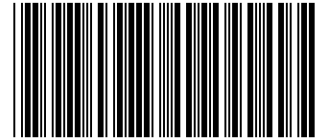
— for the record —

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Appointment of a Director or Secretary

Company Name: **BERNARD PRODUCTION LIMITED**

Company Number: **06025008**



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Received for filing in Electronic Format on the: **29/08/2007**

New Appointment Details

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

Name: **LORD ARTHUR DESMOND HERNE PLUMMER**

Consented to Act: **Yes**

Usual Residential Address **4 THE LANE
MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON NW8 0PN**

Date of Birth: **25/05/1914** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

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