

288a (ef)

Appointment of a Director or Secretary



Company Name: BONHAM LILLEY TIMBER LIMITED

Company Number: 06027386

Received for filing in Electronic Format on the: 17/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/10/2008

Name: JOHN PETER CARTER

Consented to Act: YES

Usual Residential Address: LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON

NN57UG

Date of Birth: 04/05/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (E/W)