

288a (ef)

Appointment of a Director or Secretary



Company Name: BAYV INVESTMENTS LIMITED

Company Number: 06312708

Received for filing in Electronic Format on the: 04/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/04/2008

Name: MR GARRY GEORGE CLARKE

Consented to Act: YES

Usual Residential Address: 29 LOWER DRIVE

BESFORD COURT WORCESTER

UNITED KINGDOM

WR8 9AH

Date of Birth: 09/06/1960

Occupation: **CFO**Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)