



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XP19VB46

Company Name: **BENFLEET SYSTEMS LTD**

Company Number: **06767133**

Received for filing in Electronic Format on the: **29/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **15/06/2009**

Name: **FINSBURY SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **7B & 8B 50
TOWN RANGE
GIBRALTAR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**