

AP01 (ef)

Appointment of Director



Company Name:

BEENHAM INVESTMENT GROUP LIMITED

Company Number: 03085177

Received for filing in Electronic Format on the: 14/01/2016

New <u>Appointment</u> Details

Date of Appointment: 25/02/2015

Name: MRS WENDY WILLIAMS

The company confirms that the person named has consented to act as a director.

BERTHEOS CLAY LANE Service Address:

> **BEENHAM** READING **ENGLAND** RG7 5PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/06/1943

Nationality: **BRITISH**

Occupation: RETIRED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.