



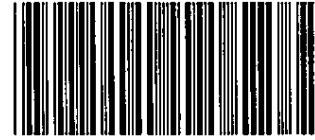
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** 1 & 2 BUNCEFIELD LANE LIMITED

**Company Number:** 04316345



XS6WIEG3

Received for filing in Electronic Format on the: 27/10/2009

***New Appointment Details***

**Position:** SECRETARY **Date of Appointment:** 13/07/2009

**Name:** MR NICHOLAS DAVID MAYHEW SMITH

**Consented to Act:** Yes

**Usual Residential Address:** 9  
HOLLAND AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9DW

***Authorisation***

**Authoriser Designation:** SECRETARY **Date Authorised:** 27/10/2009 **Authenticated:** Yes (E/W)

***Presenters Details***

**Presenters Reference:** 1  
**Name:** \_FORENAME \_MMOAKES