



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOEBTB1F

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

Company Number: **04316345**

Received for filing in Electronic Format on the: **26/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/06/2009**

Name: **MR ANDREW DONALD GRIFFITHS**

Consented to Act: **YES**

Usual Residential Address: **CRUCK HOUSE 38 MAIN STREET
NEWTOWN LINFORD
LEICESTER
LE6 0AD**

Date of Birth: **17/09/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

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