

288a (ef)

Appointment of a Director or Secretary



Company Name: BLUE BOAR GROUP LIMITED

Company Number: 03093153

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/03/2009

Name: MICHAEL HEDDITCH

Consented to Act: YES

Usual Residential Address: ROADCHEF HOUSE BETTY'S LANE

NORTON CANES M S A

CANNOCK

STAFFORDSHIRE UNITED KINGDOM

WS11 9UX

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2009 Authenticated: Yes (E/W)