

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: 25/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/12/2008

Name: MR SIMON CHARLES TURL

Consented to Act: YES

Usual Residential Address: TUNSTEAD HOUSE EDALE ROAD

HAYFIELD HIGH PEAK DERBYSHIRE

UNITED KINGDOM

SK22 2LL

Date of Birth: 04/06/1961 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)