



**Companies House**

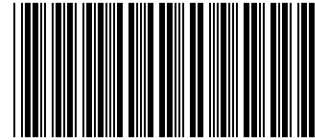
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BERNICIA HISTORY LIMITED**

*Company Number:* **05612982**



XXQQKUG4

*Received for filing in Electronic Format on the:* **07/11/2007**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/01/2006**

*Name:* **MRS SYLVIA LUCINDA EVANS**

*Previous name(s):*     *Forename(s):* **HUDSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **20 PEMBROKE DRIVE  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE20 9HS**

*Date of Birth:* **15/11/1961**     *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR (NON-PRACTISING)**

*Other Directorships:* **2991114     OPRA LTD**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/11/2007**     *Authenticated:* **Yes (E/W)**