



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMPAG6X1

Company Name: **BOSSANOVA LIMITED**

Company Number: **06265618**

Received for filing in Electronic Format on the: **29/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2008**

Name: **MR GRAHAM MICHAEL COWAN**

Consented to Act: **YES**

Usual Residential Address: **16 GLOUCESTER ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1RT**

Date of Birth: **18/06/1943**

Nationality: **BRITISH**

Occupation: **COMPANY FORMATION**

Other Directorships: **AGENT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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