

288a (ef)

Appointment of a Director or Secretary



Company Name: RSM BJ RESOURCES LIMITED

Company Number: 03446193

Received for filing in Electronic Format on the: 16/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/12/2008

Name: MR ANTHONY LEONARD CLARK STOCKDALE

Consented to Act: YES

Usual Residential Address: THE WHITE HOUSE OLDBURY ROAD

BRIDGNORTH SHROPSHIRE

UNITED KINGDOM

WV16 5EH

Date of Birth: 30/10/1953 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

02894171 BENTLEY JENNISON LIMITED

03892932 BENTLEY JENNISON BUSINESS SOLUTIONS (2005) LIMITED

05372234 BENTLEY JENNISON BUSINESS SOLUTIONS LIMITED

03935873 BENTLEY JENNISON CONSULTING LIMITED

03953153 BENTLEY JENNISON FINANCIAL MANAGEMENT LIMITED

04620939	BENTLEY JENNISON NOMINEE COMPANY LIMITED
03444889	BENTLEY JENNISON RISK MANAGEMENT LIMITED
03229358	BENTLEY JENNISON TRUSTEE COMPANY LIMITED
01354459	BENTLEY JENNISON WEALTH MANAGEMENT LIMITED
03435821	BJ BIRMINGHAM LIMITED
03401521	BJ BRISTOL LIMITED
02928470	BJ FLEET LIMITED
04950407	BJ M KEYNES LIMITED
04388147	BJ MK CONSULTING LIMITED
05300933	BJ ONLINE LIMITED
03102952	BJ RESOURCES LIMITED
03476695	CETIS LIMITED
04570815	CHANCERY FINANCE & MORTGAGES LIMITED
03197779	CHANCERY GROUP LIMITED
05081586	CHANCERY PROPERTY SERVICES LIMITED
04591121	CHANCERY TRUSTEE SERVICES LIMITED
04038661	COACH HOUSE ASSOCIATES LIMITED
03258004	FORTY-TWO TRUSTEES LIMITED
04103981	FOX FINANCIAL RECRUITMENT LIMITED
01856002	GIBSON BARCLAY LIMITED
SC220222	GILES FINANCIAL SERVICES LIMITED
SC298520	GILES FINANCIAL SOLUTIONS LIMITED
04247051	GRANVILLE BAIRD WEALTH MANAGEMENT LIMITED
03792617	PERSONAL INVESTMENT MANAGEMENT LIMITED

02891275	PRITCHARD STONE LIMITED
06388947	RSM BENTLEY JENNISON LIMITED
04280752	WBS AUDIT LIMITED
04279328	WBS CORPORATE FINANCE LIMITED
03976221	WBS FINANCIAL SERVICES LIMITED

04620982 ZYDEC SYSTEMS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 16/12/2008 Authenticated: Yes (E/W)