

288a (ef)

Appointment of a Director or Secretary



Company Name: BRUSH ELECTRICAL MACHINES LIMITED

Company Number: 00111849

Received for filing in Electronic Format on the: 01/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: GARRY ELLIOT BARNES

Consented to Act: YES

Usual Residential Address: BRAMPTON HOUSE

ATCH LENCH

WORCESTERSHIRE

WR11 4SW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)