

AP01 (ef)

Appointment of Director



BROWN SHIPLEY HOLDINGS LIMITED Company Name:

Company Number: 00653955

Received for filing in Electronic Format on the: 17/12/2009

New <u>Appointment</u> Details

Date of Appointment: 17/12/2009

Name: MR RICHARD MITCHELL BURRELL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1956 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.