

AP01 (ef)

Appointment of Director



Company Name:

BROOKE AIR DIFFUSION LIMITED

Company Number: 00685194

Received for filing in Electronic Format on the: 03/11/2017

New <u>Appointment</u> Details

Date of Appointment: 25/10/2017

Name: MR JAMES AARON TURLEY

The company confirms that the person named has consented to act as a director.

Service Address: C/O UHY HACKER YOUNG

THAMES HOUSE ROMAN SQUARE

SITTINGBOURNE

ENGLAND ME10 4BJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1979

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Authenticated

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.