



**Companies House**

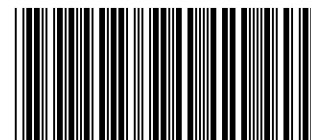
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **N BROWN GROUP PLC**

*Company Number:* **00814103**



XNP7JQWL

*Received for filing in Electronic Format on the:* **15/12/2003**

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **02/12/2003**

*Name:* **DEAN MOORE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **BLEAK HOUSE  
OAKS ROAD  
WHITWICK  
LEICESTERSHIRE LE67 5UP**

*Date of Birth:* **22/10/1957**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/12/2003**      *Authenticated:* **Yes (E/W)**