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Appointment of a Director or Secretary

Company Name: N BROWN GROUP PLC

Company Number: 00814103

Received for filing in Electronic Format on the: 25/03/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 23/03/2004

Name: JOHN MCGUIRE

Consented to Act: Yes

Usual Residential Address HIGHFIELD

MERESIDE ROAD

MERE

CHESHIRE WA16 6QZ

Date of Birth: 30/07/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/03/2004 Authenticated: Yes (E/W)