



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **00814103**



XRLC4TP7

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

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **02/09/2002**

*Name:* **ALAN WHITE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **ST MARTINS  
35 HAWTHORN LANE  
WILMSLOW  
CHESHIRE SK9 5DD**

*Date of Birth:* **15/04/1955**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **00815494 FIRST FINANCIAL LIMITED  
03362852 J D W PENSION TRUSTEES LIMITED  
00178367 J.D. WILLIAMS & COMPANY LIMITED  
00927506 J.D. WILLIAMS GROUP LIMITED  
03859788 ZENDOR LIMITED**

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***Authorisation***

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