

## 288a (ef)

## Appointment of a Director or Secretary



XMS0VAXE

Company Name: BRIARGLEN (MANAGEMENT) LIMITED

Company Number: 01333451

Received for filing in Electronic Format on the: 22/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/06/2009

Name: LITTLEJOHN CORPORATE SERVICES LIMITED

Consented to Act: YES

Usual Residential Address: C/O LITTLEJOHN, 2ND FLOOR

1 WESTFERRY CIRCUS CANARY WHARF

LONDON E14 4HD

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/06/2009 Authenticated: Yes (E/W)