



**Companies House**

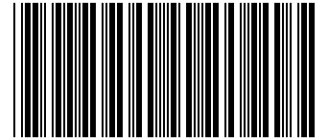
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BROXSON LIMITED**

*Company Number:* **02229984**



XTFWITU6

*Received for filing in Electronic Format on the:* **16/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/03/2007**

*Name:* **DELMAS FRANCINE**

*Consented to Act:* **Yes**

*Usual Residential Address* **RESIDENCE PALACE 52  
GSTAAD  
3780  
SWITZERLAND**

*Date of Birth:* **12/05/1948** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**