



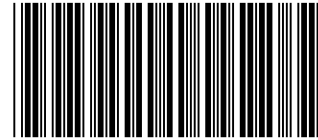
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MIDDLEBRIDGE MANAGEMENT LTD.**

*Company Number:* **03502899**



X11WWV03

*Received for filing in Electronic Format on the:* **27/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **27/11/2007**

*Name:* **MRS SUSAN WILMSHURST**

*Previous name(s):*      *Forename(s):* **REDWOOD**

*Consented to Act:* **Yes**

*Usual Residential Address*      **4 BARK MILL MEWS MIDDLEBRIDGE STREET  
ROMSEY  
HAMPSHIRE  
ENGLAND SO51 8HL**

*Date of Birth:* **27/02/1946**      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **27/11/2007**      *Authenticated:* **Yes (E/W)**