



**Companies House**

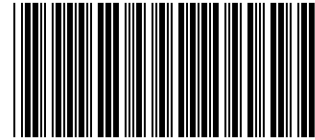
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **AYRESBROOK LIMITED**

*Company Number:* **04364241**



XL314SI0

*Received for filing in Electronic Format on the:* **29/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **24/08/2007**

*Name:* **PAUL BERNARD CASSIDY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **39 FANSHAWE STREET  
BENEGO  
HERTFORD  
HERTS SG14 3AT**

*Date of Birth:* **26/05/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **4880852      DREWCASS LIMITED  
5636081      LV INSURANCE MANAGEMENT LIMITED  
5264781      LV INSURANCE SERVICES LIMITED  
5240688      THE FINANCIAL CAFE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **24/08/2007**      *Authenticated:* **Yes (E/W)**