



**Companies House**

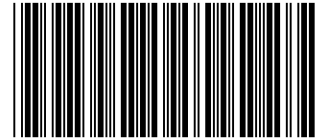
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HEMMELLS PARK LIMITED**

*Company Number:* **05402390**



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

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **26/11/2007**

*Name:* **MR. JOHN HENRY SHARP**

*Consented to Act:* **Yes**

*Usual Residential Address*     **COOMBE COTTAGE  
BEREDENS LANE  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM CM13 3JB**

*Date of Birth:* **14/09/1955**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **02867871 BRANDED STOCKS (UK) LTD  
03876227 BRANDED STOCKS WORLDWIDE LTD  
05804872 BRANDED STOCKS CHARTERS LTD  
05842297 BRANDED STOCKS CHARTER WORLDWIDE LTD  
03462722 BRANDED STOCKS (EUROPE) LTD  
05832795 BRANDED STOCKS PROPERTIES LTD  
05832794 BRANDED STOCKS PROPERTY LTD  
05959599 BRANDED STOCKS WORLDWIDE CHARTER LTD  
05939128 BRANDED STOCKS RETAIL LTD  
04043675 BRANDED ADVERTISING LTD  
05804871 BRANDED CHARTERS LTD  
06188121 TRADE FLOORING UK LTD  
06188183 TRADE FLOORING WORLDWIDE LTD**

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***Authorisation***

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