



Companies House

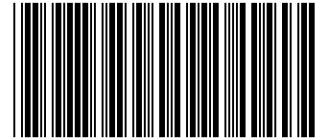
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOKS BROTHERS UK LIMITED**

Company Number: **05484327**



XMPKDSQN

Received for filing in Electronic Format on the: **06/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/04/2007**

Name: **STEPHEN KANE**

Consented to Act: **Yes**

Usual Residential Address **WATERSTOCK HOUSE
WATERSTOCK
NR OXFORD
OXFORDSHIRE OX33 1JS**

Date of Birth: **09/08/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Other Directorships: **CAMHILL LIMITED
LAKAS INVESTMENTS PLC
OPTIKA HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**