



Companies House

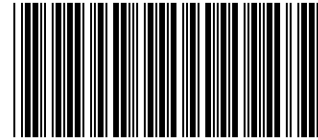
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BROOKS BROTHERS UK LIMITED**

Company Number: **05484327**



X1ZX2V2T

Received for filing in Electronic Format on the: **29/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/04/2007**

Name: **BRIAN K. BAUMANN**

Consented to Act: **Yes**

Usual Residential Address **151 SILVER CREEK DRIVE
SUFFIELD
CONNECTICUT 06078
USA**

Date of Birth: **31/05/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**