



**Companies House**

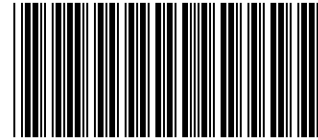
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HENRY BOOT 'G' LIMITED**

*Company Number:* **05901324**



XAB15LA0

*Received for filing in Electronic Format on the:* **12/12/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/12/2006**

*Name:* **MR ROBERT JOHN BROWN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE DOVECOTE  
1 THE OAKES  
OAKES PARK  
NORTON  
SHEFFIELD  
UNITED KINGDOM S8 8BA**

*Date of Birth:* **11/07/1948**     *Nationality:* **BRITISH**

*Occupation:* **LAND DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/12/2006**     *Authenticated:* **Yes (E/W)**