

AP01 (ef)

Appointment of Director



Company Name: BROOKSON GROUP LIMITED

Company Number: 05953666

Received for filing in Electronic Format on the: 04/12/2015

New <u>Appointment</u> Details

Date of Appointment: 04/12/2015

Name: MR JUAN RUFILANCHAS GOMEZ

The company confirms that the person named has consented to act as a director.

Service Address: C/O RIVERSIDE EUROPE PARTNERS LLP, 5TH FLOOR ST. MARTIN'S

COURTYARD

17 SLINGSBY PLACE

LONDON ENGLAND WC2E 9AB

Country/State Usually Resident: SPAIN

Date of Birth: **/04/1972

Nationality: SPANISH

Occupation: OPERATING EXECUTIVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.