



Companies House

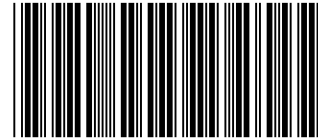
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOKSON (5160) LIMITED**

Company Number: **06064270**



XWG41OTV

Received for filing in Electronic Format on the: **18/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/04/2007**

Name: **MR MARTIN LLEWELLYN**

Consented to Act: **Yes**

Usual Residential Address **20A ROMAN WAY
KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM PR4 2YG**

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**