



Companies House

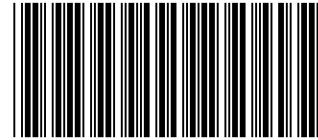
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOKSON (6243A) LIMITED**

Company Number: **06074305**



Received for filing in Electronic Format on the: **10/05/2007**

X11D2PFI

New Appointment Details

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

Name: **MR STEVEN GEORGE MCKENZIE**

Consented to Act: **Yes**

Usual Residential Address **14 STRONSAY AVENUE
ABERDEEN
ABERDEENSHIRE AB15 6HX**

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL TECHNICIAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**