



Companies House

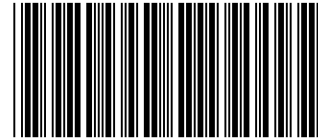
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOKSON (5273J) LIMITED**

Company Number: **06107118**



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Received for filing in Electronic Format on the: **17/04/2007**

New Appointment Details

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

Name: **MR MARK EASTERBROOK**

Consented to Act: **Yes**

Usual Residential Address **41 PETERS ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO31 6EJ**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**