



Companies House

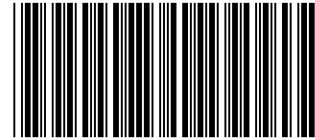
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOKSON (5424K) LIMITED**

Company Number: **06110196**



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

XVVC6OSL

New Appointment Details

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

Name: **MS RACHEL SHERWEN**

Consented to Act: **Yes**

Usual Residential Address **8 CHAPEL CLOSE
MIREHOUSE
WHITEHAVEN
CUMBRIA
UNITED KINGDOM CA28 8HW**

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT ENGINEER**

Authorisation

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