



Companies House

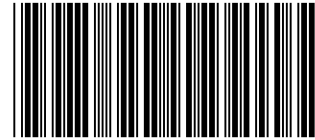
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOKSBANK HOLDINGS LIMITED**

Company Number: **06145119**



X37ZIPS5

Received for filing in Electronic Format on the: **23/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/03/2007**

Name: **MR ROBERT JAMES BROOKSBANK**

Consented to Act: **Yes**

Usual Residential Address **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE DL10 7QE**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**