



**Companies House**

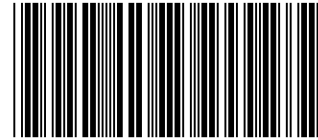
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BROOKSON (5111N) LIMITED**

*Company Number:* **06119240**



XZQUCP8P

*Received for filing in Electronic Format on the:* **03/05/2007**

---

***New Appointment Details***

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

*Name:* **MR MICHAEL HARNETT**

*Consented to Act:* **Yes**

*Usual Residential Address*      **STONEYCROFT  
ROUNDWOOD RUCKLERS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM WD4 8BE**

*Date of Birth:* **18/11/1938**      *Nationality:* **BRITISH**

*Occupation:* **PIPING ENGINEER**

---

***Authorisation***

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