



**Companies House**

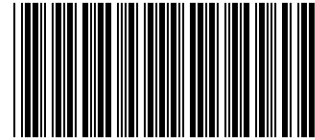
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BROOKSON (5596C) LIMITED**

*Company Number:* **06086003**



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

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***New Appointment Details***

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

*Name:* **MR TIM DAVIS**

*Consented to Act:* **Yes**

*Usual Residential Address* **SWN HAFREN  
LLANDINAM  
POWYS  
UNITED KINGDOM SY17 5DD**

*Date of Birth:* **13/06/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**