



Companies House

**AP01** (ef)

**Appointment of Director**



X735R8PL

*Company Name:* **Brooke Marine Shipbuilders Limited**

*Company Number:* **02113314**

*Received for filing in Electronic Format on the:* **04/04/2018**

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*New Appointment Details*

*Date of Appointment:* **31/03/2018**

*Name:* **MRS KAREN LOUISE STEWART**

The company confirms that the person named has consented to act as a director.

*Service Address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1979**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.