



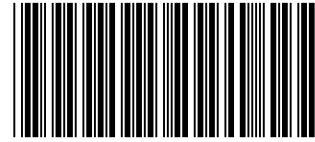
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BROOKSON (5398) LIMITED**

Company Number: **06066204**



XX9OTOW4

Received for filing in Electronic Format on the: **21/04/2007**

New Appointment Details

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

Name: **MR JAMES OSHAUNESSY**

Consented to Act: **Yes**

Usual Residential Address **6C BOTHAM HALL ROAD
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM HD3 4RT**

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**