



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1E8UGAI

Company Name: **Brooke Marine Shipbuilders Limited**

Company Number: **02113314**

Received for filing in Electronic Format on the: **30/07/2012**

New Appointment Details

Date of Appointment: **27/07/2012**

Name: **NICHOLAS JAMES WILLIAM BORRETT**

Consented to Act: **YES**

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

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

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **DEPUTY GROUP GENERAL COUNSEL**

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.