



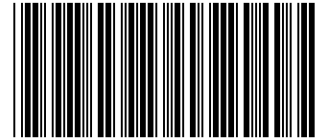
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BROOKE MARINE SHIPBUILDERS LIMITED**

Company Number: **02113314**



XK1PN756

Received for filing in Electronic Format on the: **21/07/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/07/2005**

Name: **IAIN STUART URQUHART**

Consented to Act: **Yes**

Usual Residential Address **22 WALLACE DRIVE
BISHOPRIGGS
GLASGOW
SCOTLAND G64 1GD**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**