



Companies House

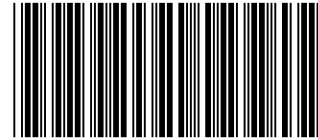
— for the record —

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Appointment of a Director or Secretary

Company Name: **DARBY GROUP LIMITED**

Company Number: **01285055**



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Received for filing in Electronic Format on the: **28/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/11/2007**

Name: **MR. JAN GUSTAF LENNART HOLMSTROM**

Consented to Act: **Yes**

Usual Residential Address **STRANDSTIGEN 3 STRANDSTIGEN 3
SE-18134 LIDINGO
SWEDEN SE-18134**

Date of Birth: **18/01/1953** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Other Directorships: **BROWALLIA HOLDINGS LIMITED
DENSITRON TECHNOLOGIES PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**