

288a (ef)

Appointment of a Director or Secretary



Company Name: MARCUS BROOK LIMITED

Company Number: 01371263

Received for filing in Electronic Format on the: 17/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR JONATHAN WILLIAM SPENCER

Consented to Act: YES

Usual Residential Address: 62 DORIC AVENUE

FRODSHAM CHESHIRE

UNITED KINGDOM

WA67RB

Date of Birth: 21/11/1983 Nationality: BRITISH

Occupation: BRICKLAYER

Other Directorships:

5213056 BEAR LODGE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 17/08/2009 Authenticated: Yes (E/W)