



**Companies House**

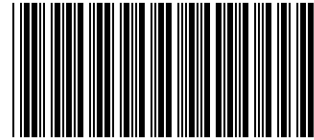
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BRAMBLES U.K. LIMITED**

*Company Number:* **01531838**



X282UJRD

*Received for filing in Electronic Format on the:* **18/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **29/09/2006**

*Name:* **MR RAFE ANTHONY WARREN**

*Consented to Act:* **Yes**

*Usual Residential Address* **7 YARROW CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND NN10 0XL**

*Date of Birth:* **01/12/1959** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**