



Companies House

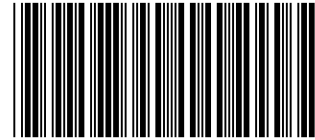
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **01531838**



X2MIQJT5

Received for filing in Electronic Format on the: **20/10/2006**

New Appointment Details

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

Name: **MR ROBERT NIES GERRARD**

Consented to Act: **Yes**

Usual Residential Address **9 FOURTH AVENUE
EASTWOOD
NSW 2122
AUSTRALIA**

Date of Birth: **09/07/1962** *Nationality:* **AUSTRALIAN**

Occupation: **SENIOR COUNSEL**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes**
(E/W)