



**Companies House**

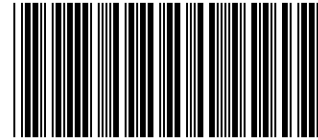
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BROWNS SIMPLICITY FUNERALS (LANCASHIRE) LIMITED**

*Company Number:* **01744026**



XCDF3WLL

*Received for filing in Electronic Format on the:* **23/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **07/01/2008**

*Name:* **GEORGE MURRAY TINNING**

*Consented to Act:* **Yes**

*Usual Residential Address* **17 BRIAR ROAD  
KIRKINTILLOCH  
GLASGOW G66 3SA**

*Date of Birth:* **03/06/1955** *Nationality:* **BRITISH**

*Occupation:* **GROUP OPERATIONS MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**