



Companies House

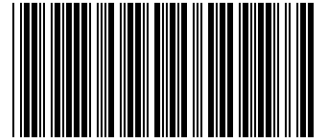
— for the record —

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Appointment of a Director or Secretary

Company Name: **BRAKE BROS LIMITED**

Company Number: **02035315**



XC2HS4YM

Received for filing in Electronic Format on the: **03/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/04/2005**

Name: **JOSEPH LEE RICE**

Consented to Act: **Yes**

Usual Residential Address **158 EAST 63RD STREET
NEW YORK
NY 10021
USA**

Date of Birth: **24/02/1932** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY PRINCIPAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**