



Companies House

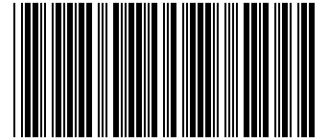
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BRAKE BROS LIMITED**

Company Number: **02035315**



XFVR2MG2

Received for filing in Electronic Format on the: **23/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/01/2007**

Name: **MATTHEW ROBIN CYPRIAN FEARN**

Consented to Act: **Yes**

Usual Residential Address **BROOK HOUSE
BROOK ROAD
TARPORLEY
CHESHIRE CW6 9HH**

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**