

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: MARKBROOK LTD

Company Number: 03147182

Received for filing in Electronic Format on the: 26/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/05/2009

Name: MR ANDREW DAVID WARDLE

Consented to Act: YES

Usual Residential Address: PRIORY WORKS LYNCASTLE ROAD BARLEYCASTLE LANE

APPLETON WARRINGTON

WA4 4RE

Date of Birth: 16/06/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/05/2009 Authenticated: Yes (E/W)