

288a (ef)

Appointment of a Director or Secretary



Company Name: BROOKSTYLE ENTERPRISES LIMITED

Company Number: 03279643

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/09/2009

Name: MR. ANDREW MORAY STUART

Consented to Act: YES

Usual Residential Address: FLAT 41, AL MAMORAA BUILDING, RAS AL KAIMAH,

P O BOX 75635,

DUBAI,

UNITED ARAB EMIRATES

Date of Birth: 20/10/1957 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2009 Authenticated: Yes (E/W)