

288a (ef)

Appointment of a Director or Secretary



Company Name: BROOKSTYLE ENTERPRISES LIMITED

Company Number: 03279643

Received for filing in Electronic Format on the: 10/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/09/2008

Name: MR. JOHN ROBERT MONTAGU STUART WORTLEY-HUNT

Consented to Act: YES

Usual Residential Address: APARTMENT 717 AL ARTA 1

PO BOX 500462 THE GREENS EMIRATES GOLF CLUB

DUBAL

UNITED ARAB EMIRATES

Date of Birth: 08/02/1960 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2008 Authenticated: Yes (E/W)