



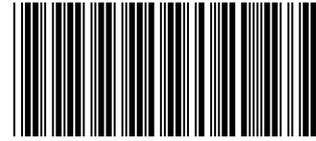
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **EDEN BROWN LIMITED**

Company Number: **03643845**



X11EMUWP

Received for filing in Electronic Format on the: **23/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/06/2007**

Name: **TRISTAN NICHOLAS RAMUS**

Consented to Act: **Yes**

Usual Residential Address **ROSE COTTAGE
FORTY GREEN ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XL**

Date of Birth: **02/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **6189822 HB HUMAN CAPITAL LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2007** *Authenticated:* **Yes (E/W)**