



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X26EACBG

Company Name: **BRUTON LANE INVESTMENT COMPANY**

Company Number: **03918102**

Received for filing in Electronic Format on the: **11/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/08/2009**

Name: **THOMAS EDWARD JACK**

Consented to Act: **YES**

Usual Residential Address: **OAK HOUSE 17 DUNSMORE CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3RD**

Date of Birth: **13/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

06044159 SEVERN TRENT FINANCE HOLDINGS LIMITED

05656363 SEVERN TRENT HOLDINGS LIMITED

05393304 SEVERN TRENT SERVICES FINANCE LIMITED

05392684 SEVERN TRENT US FUNDING MANAGEMENT LIMITED

02914860 SEVERN TRENT UTILITIES FINANCE PLC

06412200 T J ASSOCIATES CHARNWOOD LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**