



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FERNBROOK MORRISON LIMITED**

*Company Number:* **04235547**



X8S583ZC

*Received for filing in Electronic Format on the:* **29/03/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **15/03/2005**

*Name:* **AWG PROPERTY DIRECTOR LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND PE29 3NZ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **29/03/2005**    *Authenticated:* **Yes (E/W)**