



Companies House

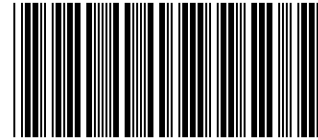
— for the record —

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Appointment of a Director or Secretary

Company Name: **WESTBROOKE LIMITED**

Company Number: **04682206**



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Received for filing in Electronic Format on the: **21/11/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/09/2005**

Name: **MR MICHAEL ANDREW GRAY**

Consented to Act: **Yes**

Usual Residential Address **FLAT F825 FAETHON HOUSE
KANJIKA ENAERIOS COMPLEX
LIMASSOL
3105
CYPRUS**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **NONE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**