



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJ3US218

*Company Name:* **BROOKMANS CONSULTING UK LTD**

*Company Number:* **05096228**

*Received for filing in Electronic Format on the:* **06/08/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **04/07/2008**

*Name:* **ABS SECRETARY SERVICES LTD**

*Consented to Act:* **YES**

*Usual Residential Address:* **SALAMAT HOUSE -  
VICTORIA  
MAHE  
SEYCHELLES**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

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