

288a (ef)

Appointment of a Director or Secretary



Company Name: BROOM MILLS MANAGEMENT COMPANY LIMITED

Company Number: 05312532

Received for filing in Electronic Format on the: 16/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/01/2009

Name: ANNE BAGSHAW

Consented to Act: YES

Usual Residential Address: CLEARWATER HALL DRIVE

SUTTON SCARSDALE

CHESTERFIELD DERBYSHIRE

S44 5UR

Date of Birth: 18/09/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)