



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X350Y8NY

*Company Name:* **DEFAQTO GROUP LIMITED**

*Company Number:* **05442706**

*Received for filing in Electronic Format on the:* **01/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2009**

*Name:* **MR. ALASTAIR COLIN GILLIES BROWN**

*Consented to Act:* **YES**

*Usual Residential Address:* **25 KILKIE STREET  
LONDON  
UNITED KINGDOM  
SW6 2SP**

*Date of Birth:* **31/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

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