



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0D68C44

Company Name: **BRAES GROUP LIMITED**

Company Number: **03839710**

Received for filing in Electronic Format on the: **04/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/06/2009**

Name: **DANIEL LOZANO_LOZANO**

Consented to Act: **YES**

Usual Residential Address: **LA MASO STREET 18-1-6B
MADRID
SPAIN**

Date of Birth: **06/11/1959**

Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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