



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



X00IBM1M

*Company Name:* **THURBROOK LIMITED**

*Company Number:* **05611750**

*Received for filing in Electronic Format on the:* **19/12/2011**

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*New Appointment Details*

*Date of Appointment:* **16/12/2011**

*Name:* **BARLETTA INC**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **PO Box PO BOX 146  
TRIDENT CHAMBERS ROAD TOWN  
TORTOLA  
BVI  
BVI**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**

*Law Governed:* **BVI**

*Register Location:*        **BVI**

*Registration Number:*    **399838**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.