



Companies House

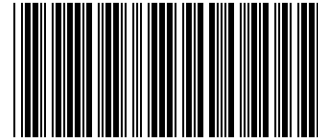
— for the record —

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Appointment of a Director or Secretary

Company Name: **BRIGHTHOUSE GROUP LIMITED**

Company Number: **06250176**



XEM78WU2

Received for filing in Electronic Format on the: **01/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/01/2008**

Name: **MR DAVID JOHN HARWOOD**

Consented to Act: **Yes**

Usual Residential Address **89 WESSEX GARDENS
READING
UNITED KINGDOM RG10 0BA**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**