

288a (ef)

Appointment of a Director or Secretary



Company Name: BRENTSERVE LIMITED

Company Number: 02367028

Received for filing in Electronic Format on the: 21/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/05/2009

Name: MR RUSSELL STEVEN PIPER

Consented to Act: YES

Usual Residential Address: 5 ST. THOMAS?S WAY

GREEN HAMMERTON

YORK

YORKSHIRE ENGLAND YO26 2BE

Date of Birth: 10/11/1959 Nationality: BRITISH

Occupation: SALES & MARKETING DIRECTOR

Other Directorships:

85588 SOVEREIGN HEALTH CARE

Authorisation

Authoriser Designation: secretary Date Authorised: 21/05/2009 Authenticated: Yes (E/W)