



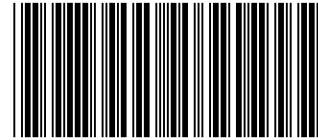
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED**

Company Number: **00016552**



XMS3S7V8

Received for filing in Electronic Format on the: **16/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/07/2005**

Name: **MR NIGEL CHALES BISTER**

Consented to Act: **Yes**

Usual Residential Address **41 WORCESTER LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B75 5NB**

Date of Birth: **04/04/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**