



**Companies House**

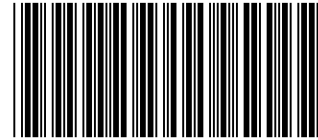
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00016552**



XXTP9UGV

*Received for filing in Electronic Format on the:* **07/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/07/2007**

*Name:* **MR NIGEL RICHARD BURTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **15 RIVERSIDE DRIVE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B91 3HH**

*Date of Birth:* **23/11/1950** *Nationality:* **UK**  
*Occupation:* **RETIRED**

*Other Directorships:* **2244519 LINKSECTOR RESIDENTS MANAGEMENT LTD  
402213 RIVERSIDE FREEHOLD LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**