



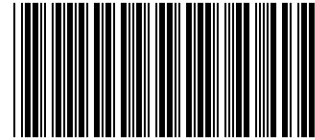
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **CALEDONIAN PROPERTY INVESTMENTS LIMITED**

Company Number: **00669923**



XI5AHMTQ

Received for filing in Electronic Format on the: **05/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **MR PAUL MALCOLM WILLIAMS**

Consented to Act: **Yes**

Usual Residential Address **24 KIMPTON ROAD BLACKMORE END
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE AL4 8LD**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **04073108 BRAMLEY ROAD LIMITED
00205226 DERWENT VALLEY CENTRAL LIMITED
01819699 DERWENT VALLEY HOLDINGS PUBLIC LIMITED COMPANY
00229333 DERWENT VALLEY LONDON LIMITED
02148266 DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
01885847 DERWENT VALLEY PROPERTY INVESTMENTS LIMITED
03087749 DERWENT VALLEY PROPERTY TRADING LIMITED
02035801 DERWENT VALLEY WEST END LIMITED
04187861 MILECOUNT LIMITED
05561219 SWEEPS MANAGEMENT COMPANY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**