



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CALEDONIAN PROPERTY INVESTMENTS LIMITED**

Company Number: **00669923**



XI5P5MTT

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

New Appointment Details

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

Name: **MR TIMOTHY JAMES KITE**

Consented to Act: **Yes**

Usual Residential Address **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND GU51 4HP**

Authorisation

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