



**Companies House**

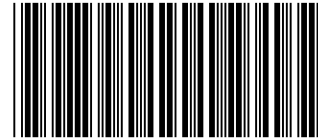
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CATERSKILL MANAGEMENT LIMITED**

*Company Number:* **02056717**



XCKQ5WM6

*Received for filing in Electronic Format on the:* **24/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/09/2007**

*Name:* **TIMOTHY CHARLES MASON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/09/2007**     *Authenticated:* **Yes (E/W)**