



**Companies House**

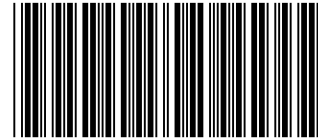
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CASTLE CLOSE (SUNBURY ON THAMES) LIMITED**

*Company Number:* **02600117**



*Received for filing in Electronic Format on the:* **14/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/04/2007**

*Name:* **HML COMPANY SECRETARIAL SERVICES**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **CHRISTOPHER WREN YARD  
117 HIGH STREET  
CROYDON  
SURREY CR0 1QG**

*Other Directorships:*    **3136511    423 BLACKFEN ROAD (SIDCUP) MANAGEMENT LIMITED  
3159007    136-153 THE MALTINGS MANAGEMENT COMPANY LIMITED  
3171681    154-171 THE MALTINGS MANAGEMENT COMPANY LIMITED  
5259650    WESTGATE MEWS (CHICHESTER) MANAGEMENT  
COMPANY LIM**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **14/11/2007**    *Authenticated:* **Yes (E/W)**