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Appointment of a Director or Secretary

Company Name: EBBGATE INVESTMENTS LIMITED

Company Number: 02605705

Received for filing in Electronic Format on the: 25/03/2002

New Appointment Details

Position: DIRECTOR Date of Appointment: 13/03/2002

Name: TONY MARTIN

Consented to Act: Yes

Usual Residential Address 26 BARTHOLOMEW WAY

HORSHAM

WEST SUSSEX RH12 5JL

Date of Birth: 13/04/1961 National

Occupation: BANKER

Nationality: BRITISH

Other Directorships: 1728893 BARCLAYS DIRECTORS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/03/2002 Authenticated: Yes (E/W)