



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **EBBGATE INVESTMENTS LIMITED**

*Company Number:* **02605705**



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*Received for filing in Electronic Format on the:* **10/09/2001**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **24/07/2001**

*Name:* **RICHARD WILLIAM NORRIS PAYNE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HARLAND HOUSE  
HARLAND WAY  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT TW4 0TQ**

*Date of Birth:* **10/03/1955**     *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:* **1728893 BARCLAYS DIRECTORS LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **10/09/2001**     *Authenticated:* **Yes (E/W)**