

288a_(ef)

Appointment of a Director or Secretary

Company Name: CASTLEGATE TRUSTEES LIMITED

Company Number: 04559961

Received for filing in Electronic Format on the: 11/10/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/10/2002

Name: MR. MARK THOMAS HINDMARCH

Consented to Act: Yes

Usual Residential Address ROSELEIGH

2 PRINCE'S ROAD

STAMFORD LINCOLNSHIRE ENGLAND PE9 1QT

ENGERND TESTQT

Date of Birth: 13/10/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 2077374 CASTLEGATE FINANCIAL MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2002 Authenticated: Yes (E/W)