



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CASTLEGATE TRUSTEES LIMITED**

Company Number: **04559961**



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

New Appointment Details

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

Name: **MR. NICHOLAS EDWIN GARDNER**

Consented to Act: **Yes**

Usual Residential Address **8 THE COURTYARDS
MOORHOUSE
CARLISLE
CUMBRIA
ENGLAND CA5 6EX**

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL ADVISOR**

Other Directorships: **DHC BROKERS LIMITED
DHC BROKERS LIMITED
3496720 MINERVA PENSIONS & INVESTMENT MANAGEMENT LIMITED**

Authorisation

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