



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CASTLEGATE TRUSTEES LIMITED**

*Company Number:* **04559961**



XA0HVEYV

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

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***New Appointment Details***

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

*Name:* **MR. KEITH HENRY JOHNSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **THE LAURELS  
WELBY  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND NG32 3LP**

*Date of Birth:* **12/10/1943**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **804559 GRANTHAM INVESTMENTS LIMITED  
2077374 CASTLEGATE FINANCIAL MANAGEMENT LIMITED  
3577221 CASTLEGATE NOMINEES LIMITED**

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***Authorisation***

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