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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. PETER SANDHAM TOWNSEND

Consented to Act: Yes

Usual Residential Address BREYDON LODGE

10 BELTON LANE GRANTHAM LINCOLNSHIRE

ENGLAND NG31 9HL

Date of Birth: 19/11/1948 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: 2880390 SPRINGFIELD PARK PROPERTIES LIMITED

2880393 SPRINGFIELD PARK PROPERTIES (GRANTHAM) LIMITED

3335414 CASTLEGATE BROKERS LIMITED

3496720 MINERVA PENSIONS & INVESTMENT MANAGEMENT LIMITED

3577221 CASTLEGATE NOMINEES LIMITED 4307125 CASTLEGATE SERVICES LIMITED

Authorisation

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