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Appointment of a Director or Secretary

Company Name: COLLIER & CATLEY HOLDINGS LIMITED

Company Number: 00079315

Received for filing in Electronic Format on the: 18/07/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 14/07/2006

Name: MR COLIN JOHN BRILEY

Consented to Act: Yes

Usual Residential Address LOMBARD HOUSE

WORCESTER ROAD

STOURPORT ON SEVERN

WORCESTERSHIRE DY13 9BZ

Date of Birth: 08/11/1958 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)