



**Companies House**

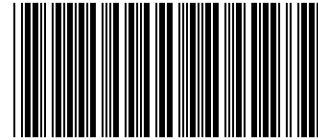
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **COLLIER & CATLEY HOLDINGS LIMITED**

*Company Number:* **00079315**



XSDDUTNP

*Received for filing in Electronic Format on the:* **09/10/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/10/2007**

*Name:* **MR DAVID KEITH NEWCOMBE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **MIDDLECROFT  
BREDONS NORTON  
TEWKESBURY  
GLOUCESTERSHIRE  
UK GL20 7HB**

*Date of Birth:* **18/03/1953**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **09/10/2007**     *Authenticated:* **Yes (E/W)**