



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJKMSXJU

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

Company Number: **00079315**

Received for filing in Electronic Format on the: **26/02/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/2008**

Name: **MR DAVID KEITH NEWCOMBE**

Consented to Act: **YES**

Usual Residential Address: **MIDDLECROFT BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7HB**

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

06047428 MILL POOL (NASH LANE) MANAGEMENT CO LTD

04680341 BETA CABLE MANAGEMENT SYSTEMS LTD

04678664 CAVALOK BUILDING PRODUCTS LIMITED

04678664 MIDDLECROFT ASSOCIATES LIMITED

03637796 MIRAGE TECHNOLOGY HOLDINGS LIMITED

03637644 **MAGNETIC NORTH SOFTWARE LIMITED**

02983572 **CHECKMATE MANAGEMENT LIMITED**

02693391 **THOMAS VALE GROUP PLC**

03538396 **THOMAS VALE HOLDINGS LIMITED**

00711836 **COLLIER & CATLEY LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**