

288a (ef)

Appointment of a Director or Secretary



Company Name: COLLIER & CATLEY HOLDINGS LIMITED

Company Number: 00079315

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2008

Name: MR STEPHEN ANTHONY HYDE

Consented to Act: YES

Usual Residential Address: GREENACRE MILL LANE

DRAKES BROUGHTON

PERSHORE

WORCESTERSHIRE UNITED KINGDOM

WR10 2AF

Date of Birth: 04/02/1955 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

03742088 I LOVE YOU GIFTS LTD

04203988 ELECTEC LIMITED

4943021 ROC CONSULTANCY SERVICES LIMITED

2693391 THOMAS VALE GROUP PLC

3538396 THOMAS VALE HOLDINGS LIMITED

00078521 THOMAS VALE CONSTRUCTION PLC2445573 THOMAS VALE DEVELOPMENTS LTD

975932 FORUM TRAINING LIMITED

00520226 THOMAS VALE SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 26/02/2008 Authenticated: Yes (E/W)