



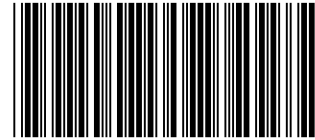
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **CALEDONIAN PROPERTY INVESTMENTS LIMITED**

Company Number: **00669923**



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Received for filing in Electronic Format on the: **05/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **NIGEL QUENTIN GEORGE**

Consented to Act: **Yes**

Usual Residential Address **31 AMERLAND ROAD
WANDSORTH
LONDON SW18 1QA**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **00205226 DERWENT VALLEY CENTRAL LIMITED
01819699 DERWENT VALLEY HOLDINGS PUBLIC LIMITED COMPANY
00229333 DERWENT VALLEY LONDON LIMITED
02148266 DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
01885847 DERWENT VALLEY PROPERTY INVESTMENTS LIMITED
03087749 DERWENT VALLEY PROPERTY TRADING LIMITED
02035801 DERWENT VALLEY WEST END LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**