



**Companies House**

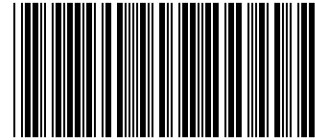
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **COLLIER AND CATLEY LIMITED**

*Company Number:* **00711836**



XOWL7T35

*Received for filing in Electronic Format on the:* **19/09/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **19/09/2007**

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

*Consented to Act:* **Yes**

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

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

*Other Directorships:* **04678664 MIDDLECROFT ASSOCIATES LTD  
03637796 MIRAGE TECHNOLOGY HOLDINGS LTD  
03637644 MAGNETIC NORTH SOFTWARE LTD  
02983572 CHECKMATE MANAGEMENT LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **19/09/2007**      *Authenticated:* **Yes (E/W)**