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Appointment of a Director or Secretary

Company Name: NAUTICAL MUSEUMS TRUST LIMITED

Company Number: **01629881**

Received for filing in Electronic Format on the: 18/02/2008



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/01/2008

Name: MR TIMOTHY DENIS MCDONALD

Consented to Act: Yes

Usual Residential Address 7 LINTON ROAD

HASTINGS EAST SUSSEX UK TN34 1TN

Date of Birth: 24/11/1946 Nationality: BRITISH

Occupation: BUSINESSMAN

Other Directorships: THE CLASICAL MUSIC NETWORK LTD

CATHAR NETWORK LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)