



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBK48138

*Company Name:* **NAUTICAL MUSEUMS TRUST LIMITED**

*Company Number:* **01629881**

*Received for filing in Electronic Format on the:* **03/07/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **03/07/2008**

*Name:* **MR TIMOTHY DENNIS 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:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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