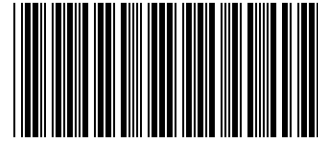


288a_(ef)

Appointment of a Director or Secretary

Company Name: **CAVIAPEN TRUSTEES LIMITED**

Company Number: **01739994**



Received for filing in Electronic Format on the: 12/04/2006

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2006**

Name: **MR KEVIN MICHAEL DEAN**

Previous name(s): Forename(s): N/A
Surname: N/A

Consented to Act: **Yes**

Usual Residential Address **8 TURNOAK AVENUE
WOKING
SURREY
UNITED KINGDOM GU22 0AJ**

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**