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Appointment of a Director or Secretary

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Company Name: CAF BANK LIMITED

Company Number: **01837656**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/11/2007**

Name: MR TIMOTHY PATRICK SWEENEY

Consented to Act: Yes

Usual Residential Address HOLLOWELL HILL HOUSE

WEST CHINNOCK CREWKERNE SOMERSET

UNITED KINGDOM TA18 7PS

Date of Birth: 02/06/1944 Nationality: BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Other Directorships: ALLIED IRISH BANK (UK)

WASTE RESOURCES ACTION PROGRAMME

EQUIP

MONEY ADVICE TRUST

AMICUS VISION

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2007 Authenticated: Yes (E/W)