

288a (ef)

Appointment of a Director or Secretary



Company Name: CATLIN (THREE) LIMITED

Company Number: 02973419

Received for filing in Electronic Format on the: 17/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/09/2008

Name: MR NEIL ANDREW FRESHWATER

Consented to Act: YES

Usual Residential Address: 93 STOCKTON LANE

YORK

NORTH YORKSHIRE UNITED KINGDOM

YO31 1JA

Date of Birth: 08/06/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/09/2008 Authenticated: Yes (E/W)