

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: CHILTERN TRUST COMPANY LIMITED

*Company Number:* **03460920** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: 12/10/2007

Name: AIDAN WARD

Consented to Act: Yes

Usual Residential Address 14 LITTLE HEATH

LONDON SE78HU

Date of Birth: 25/11/1963 Nationality: IRISH Occupation: CHARTERED ACCOUNTANT

Other Directorships: 05126610 CHILTERN CORPORATE RECOVERY LIMITED

05126614 CHILTERN FINANCIAL MANAGEMENT LIMITED

05128921 CHILTERN IT SERVICES LIMITED 3860281 D F L CONSULTANCY LIMITED 2141786 LONDON TAXI FINANCE LIMITED

1022107 MANGANESE BRONZE SERVICES LIMITED

05128901 TIMEVIEW LIMITED

05126633 WJB CHILTERN CORPORATE FINANCE LIMITED

05127674 WJB CHILTERN TRUST COMPANY LIMITED

05126598 WJB CHILTERN WEALTH MANAGEMENT SERVICES

LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (E/W)