



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0B9V46M

*Company Name:* **CSTIM LIMITED**

*Company Number:* **03548695**

*Received for filing in Electronic Format on the:* **22/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MICHAEL SCOTT PHILLIPS**

*Consented to Act:* **YES**

*Usual Residential Address:* **CRIAFOLEN, 13 DANESWOOD CLOSE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9AY**

*Date of Birth:* **29/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

*Other Directorships:*

**3108179 MORSE PLC**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

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