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Appointment of a Director or Secretary

Company Name: CASTLE VILLAGE LIMITED

Company Number: 03870595

Received for filing in Electronic Format on the: 09/05/2007



New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 26/04/2007

Name: MR CLIVE JOHN HAYTON

Consented to Act: Yes

Usual Residential Address 14 SOUTHWICK STREET

SOUTHWICK

WEST SUSSEX BN42 4AD

Date of Birth: 23/12/1958 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 4979209 BLAGDON VILLAGE (MANAGEMENT) LIMITED

4979010 BLAGDON VILLAGE LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/05/2007 Authenticated: Yes (E/W)