



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX91DZ9P

Company Name: **TROJAN THREE LIMITED**

Company Number: **04246028**

Received for filing in Electronic Format on the: **28/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/03/2008**

Name: **BOYD JOHNSTON MUIR**

Consented to Act: **YES**

Usual Residential Address: **OLD RECTORY THE STREET
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9AX**

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **EVP & CHIEF FINANCIAL**

OFFICER
Other Directorships:

00284340 THE SANCTUARY GROUP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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