



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XXAG73TN

*Company Name:* **HOWGATE THREE LIMITED**

*Company Number:* **04269321**

*Received for filing in Electronic Format on the:* **09/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **CHARLES ANDREW ROVER STAVELEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **17 RIVERDALE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
TW1 2BZ**

*Date of Birth:* **27/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2008**

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