



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTP913E6

Company Name: **CHURCHCASTLE LIMITED**

Company Number: **04301808**

Received for filing in Electronic Format on the: **24/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/09/2008**

Name: **WERNER STRAUB**

Consented to Act: **YES**

Usual Residential Address: **5 SCHIFFLANDE
ZURICH
SWITZERLAND
8001**

Date of Birth: **16/04/1941**

Nationality: **SWISS**

Occupation: **ECONOMIST**

Other Directorships:

3901075 ALMONTE WASTE DISPOSAL LIMITED

2166599 TIFFANY'S LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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