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Appointment of a Director or Secretary

Company Name: CASTLEBECK GROUP LIMITED

Company Number: **04450369**

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New Appointment Details

Position: DIRECTOR Date of Appointment: 13/12/2006

Name: MR MARK SHORT

Consented to Act: Yes

Usual Residential Address 25 THORPE ROAD

EASINGTON PETERLEE

COUNTY DURHAM

UNITED KINGDOM SR8 3UA

Date of Birth: 14/11/1973 Nationality: ENGLISH

Occupation: FINANCE DIRECTOR

Other Directorships: 5029887 YOUNG FOUNDATIONS LTD

5887272 CASTLEBECK PROPERTY HOLDINGS LTD

5665543 CASTLEBECK PROPERTY LTD

03540515 CASTLEBECK CARE HOLDINGS LTD 02050483 CASTLEBECK CARE (TEESDALE) LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/01/2007 Authenticated: Yes (E/W)