

288a (ef)

Appointment of a Director or Secretary



XQEFJYEB

Company Name: CASTLE QUAY MANAGEMENT LIMITED

Company Number: 06011100

Received for filing in Electronic Format on the: 28/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/03/2008

Name: MR DAVID FREER

Consented to Act: YES

Usual Residential Address: 90 WARWICK ROAD

LONDON N11 2ST

Date of Birth: 27/03/1962 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)