



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XB09EIR4

Company Name: **R&A TRUST COMPANY (NO.1) LIMITED**

Company Number: **SC247045**

Received for filing in Electronic Format on the: **31/03/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/09/2009**

Name: **MR GAVIN RUTLEDGE CALDWELL**

Consented to Act: **YES**

Usual Residential Address: **CLOGHEREEN BAILY
HOWTH
COUNTY DUBLIN**

Date of Birth: **28/03/1947**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2010**

Authenticated: **Yes**