



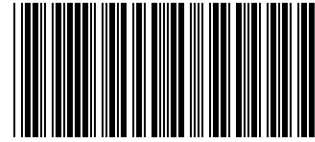
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED

Company Number: 00016552



XMS5F7VX

Received for filing in Electronic Format on the: 16/08/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 01/07/2005

Name: MR PHILIP GOUGH

Consented to Act: Yes

Usual Residential Address
23 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM B31 5HF

Date of Birth: 25/06/1950 **Nationality:** BRITISH
Occupation: RETIRED

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 16/08/2005 **Authenticated:** Yes (E/W)