



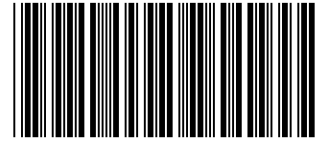
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED**

Company Number: **00016552**



X6DXUKJA

Received for filing in Electronic Format on the: **15/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/05/2006**

Name: **MR ALAN JOHN WELLAN**

Consented to Act: **Yes**

Usual Residential Address **CHERRY COTTAGE
CHERRY COTTAGE
LANGLEY
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 0HJ**

Date of Birth: **28/04/1938** *Nationality:* **UK**

Occupation: **RETIRED DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**