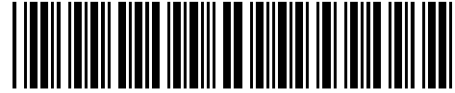




Companies House

AP01 (ef)

Appointment of Director



X49KY089

Company Name: **HAY CASTLE TRUST LIMITED**

Company Number: **07639471**

Received for filing in Electronic Format on the: **15/06/2015**

New Appointment Details

Date of Appointment: **01/05/2015**

Name: **MR ROBERT LANCE HUGHES #**

Consented to Act: **YES**

Service Address: **CALDER & CO
30 ORANGE STREET
LONDON
WC2H 7HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1953**

Nationality: **UK**

Occupation: **COMPANY MANAGING DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.