



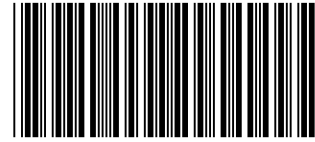
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED

Company Number: 00016552



X6DXTKJ9

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

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 31/03/2006

Name: MR ROGER HARRY PARKER

Consented to Act: Yes

Usual Residential Address
184 ST. NICOLAS PARK DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM CV11 6EQ

Date of Birth: 29/11/1943 **Nationality:** UK
Occupation: SELF EMPLOYED SALES ENGINEER

Authorisation

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