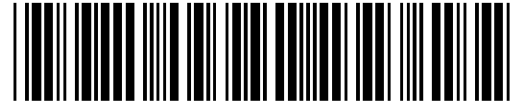




**Appointment of Secretary**

Company Name: **CASTLE FINANCE DIRECT LIMITED**

Company Number: **04869373**



Received for filing in Electronic Format on the: **13/06/2014**

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## **New Appointment Details**

Date of Appointment: **06/05/2014**

Name: **RITA CLAYTON**

Consented to Act: **YES**

Service address recorded as Company's registered office

## 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