



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

82788

Company Name in full

Avery Berkel Service Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
1 3 0 1 2 0 0 3

†Date of  
Birth

Day Month Year  
2 7 0 5 1 9 4 9

Appointment as director



as secretary

☐ Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

David RAYNER

Surname

Castle

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

47 Frederick Road

Post town

Edgbaston

Postcode

B15 1HN

County / Region

Birmingham

Country

England

† Nationality

America

†Business  
occupation

Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Date 13.1.03.

A director, secretary etc must sign the form below.

Signed

Date 13.1.03.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr R J Fogarty  
Company Secretary  
Avery Berkel Limited  
Foundry Lane  
Smethwick  
West Midlands  
B66 2LP

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A46  
COMPANIES HOUSE

0452  
17/01/03

**Company Number****82788**

† Directors only.

† Other directorships

**Current Directorships for Mr David Castle****Deben Systems Limited****The Weighing Company Holdings Limited****Past Directorships for Mr David Castle****Deben Systems Limited (02-Jul-2002)****The Weighing Company Holdings Limited (02-Jul-2002)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.