

COMPANIES HOUSE

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30/12/2008

COMPANIES HOUSE

A07

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) Company Number 464040 Company Name in full Valley Farm Camping Ground Limited Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Alan Surname Castledine **Previous Previous** Surname(s) Forename(s) Dudley House, Clarendon Fields Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Chandlers Cross Postcode WD3 4LH Confidentiality Order granted under the provisions of section County / Region Herts Country England 723B of the Companies Act 1985 Director British † Business occupation † Nationality † Other directorships | Please see attached sheet (additional space overleaf) | consent to act as ** director / secretary of the above named company Consent signature Date 17.12.2008 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. T& H Secretarial Services (Park Resorts) Limited Signed (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Trowers & Hamlins LLP information in the box opposite but if you Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7423 8000 gi pι DX number 774 DX exchange London/City When you have completed and signed the form please send it to the Registrar of Companies at: 06/01/2009 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A04

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

1050217

DX 235 Edinburgh

	Company Number	464040
† Directors only.	† Other directorships	

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.



PERSONAL APPOINTMENTS



Go Back

Name:

ALAN CASTLEDINE

Nationality:

BRITISH

Latest Address:

DUDLEY HOUSE CLARENDON FIELDS

CHANDLERS CROSS

HERTFORDSHIRE

Postcode:

WD3 4LH

Date of Birth:

27/09/1948

Appointments: Current: 2

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Appointed: 09/07/2008

Occupation:

DIRECTOR

Company Number: Company Name:

05139134 CLARENDON FIELDS RESIDENTS MANAGEMENT

COMPANY LIMITED

Active

DIRECTOR

Appointed: 09/07/2008

Occupation:

DIRECTOR

Company Number: Company Name:

05139134 CLARENDON FIELDS RESIDENTS MANAGEMENT

COMPANY LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.