

COMPANIES HOUSE 14/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))
Company Number	00911474
Company Name in full	CASTLE COMMONICATIONS
	PLC:
F288A018 Da	Day Month Year ate of Ment 30 5 97 Thate of Birth 9 11 63
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	CHRISTOPHER
Surname	JOYCE
Previous Forename(s)	Previous Surname(s)
Usual residential address	138 EAST 36TH STREET
Post town	APPT # 6A Postcode 10016
County / Region	NEW YORK NEW YORK Country OSA
†Nationality	†Business occupation
†Other directorships (additional space overleaf)/	I consent to act as director / secretary of the above named company
Consent signature	Date 7-7-97
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 9-7-97
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Mr Edward Cook Castle Communications Plc A29 Barwell Business Park Leatherhead Road Chessington OISI - 974-1021
A16 *ABBTCXDB* 397	Surrey KT9 2NY e form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburah

#. ** **	Company Number	,
† Directors only.	†Other directorships	-
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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.