

**Appointment of director or secretary**

*Please complete in typescript,  
or in bold black capitals.*

**Company Number**

1742061

**Company Name in full**

CASTLE OILS LIMITED



**\* F288AE60 \***

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	27	02	1998		05	11	1964

Appointment as  
director

☒

as secretary

☒

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

**Appointment  
form**

\*Style/Title

MR

\*Honours etc

**NAME**

Forename(s)

PETER KARL

Surname

MEISTER

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

20 DAMSON DELL, LITTLE BILLING

Post town

NORTHMAPTON

Postcode

NN3 9AJ

County / Region

Country

+Nationality

BRITISH

+Business occupation

MANAGEMENT  
ACCOUNTANT

+Other directorships  
(additional space next page)

As per attached list

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

**Consent signature**

**Date**

13/3/98

A serving director, secretary etc must sign the form below.

**Signed**

**Date**

16/3/98.

\* Voluntary details.  
† Directors only.

\*\* 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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,  
EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A04 \*AT42A4M9\* 582  
COMPANIES HOUSE 19/03/98

When you have completed and signed the 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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number** 1742061

†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 preceded 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.

Company Number 1742061			
Company Name CASTLE OILS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MEISTER, PETER KARL 20 DAMSON DELL, LITTLE BILLING, NORTHAMPTON, NN3 9AJ	25/02/1998		HILLBRIDGE INVESTMENTS LIMITED