



Companies House
— for the record —

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))

Company Number

02129778

Company Name in full

CASTELL NOMINEES LIMITED



F288A018

Date of appointment Day Month Year
21 10 1998

Date of Birth Day Month Year
4 10 1955

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

LADY

*Honours etc

Forename(s)

SUSAN HENRIETTA

Surname

BACON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RAVENINGHAM HALL, RAVENINGHAM

Post town

NORWICH

Postcode

NR14 6NS

County / Region

NORFOLK

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

RAVENINGHAM FARMS LTD / CASTELL PROPERTIES LTD

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

Consent signature

[Signature]

Date

21.10.1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.10.1998

** 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.

SAFFERY CHAMPNESS (REF: ASF), FAIRFAX HOUSE,

FULWOOD PLACE, GRAY'S INN, LONDON

WC1V 6UR

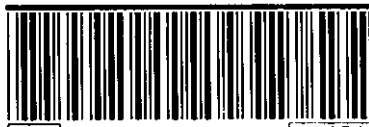
Tel 0171-405-2828 (EXT 2105)

DX number

287

DX exchange

LONDON / CHANCERY LANE



A36 *AXYYEAPG* 491
COMPANIES HOUSE 24/10/98

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

† 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.