

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **2388128**

Company Name in full **Castle Group Limited**

Date of appointment Day Month Year **01 07 2000** †Date of Birth Day Month Year **30 01 1970**

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

Mr

*Honours etc

Forename(s)

Simon Aaron

Surname

Bull

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Sandpiper Close, Crossgates

Post town

Scarborough

Postcode

YO12 4TR

County / Region

North Yorkshire

Country

UK

†Nationality

British

†Business occupation

Sales Manager

†Other directorships (additional space overleaf)

None

Consent signature

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

Date

29th June 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29 June 2000

(*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.



AOB
COMPANIES HOUSE

0081
30/06/00

Form revised July 1998

Castle Group Ltd
Salter Road, Scarborough
North Yorkshire, YO11 2JZ, England
Telephone: 01723 804250
DX number Facsimile: 01723 983728

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

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.