



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2783202

Company Name in full

FIRST CASTLE DEVELOPMENTS LIMITED



F288A018

Date of appointment Day Month Year 17 06 1997 †Date of Birth Day Month Year 01 02 1952

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALAN

Surname

LEWIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

SOUTHFIELD FARM, FARLEIGH ROAD

Post town

BACKWELL

Postcode

BS19 3PE

County / Region

N SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

Date

4/7/97

A director, secretary etc must sign the form below.

Signed

Chadman (signature)

Date

7 July 1997

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

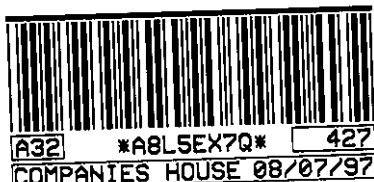
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS V GATFIELD, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
BIRMINGHAM, B26 3QJ

Tel 0121 767 7316

DX number

DX exchange



A32 *A8L5EX7Q* 427
COMPANIES HOUSE 08/07/97

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 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.

FIRST CASTLE DEVELOPMENTS LIMITED

Company Number: 2783202

ALAN LEWIS

DIRECTORSHIPS:

CORIN HOLDINGS LIMITED
CORIN LIMITED
CORIN TRUST LIMITED
INTERNATIONAL PROCESS
TECHNOLOGIES LTD
MADETRACK LIMITED
BIRMINGHAM AIRPORT HOLDINGS
LIMITED (PREVIOUSLY SHADYBROOK
LIMITED)
BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
NATWEST VENTURES LIMITED
NATWEST VENTURES INVESTMENTS
LIMITED
NATWEST VENTURES NOMINEES
LIMITED
NATWEST VENTURES G.P. LIMITED

RESIGNED DIRECTORSHIPS: