



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03207419

Company Name in full

CASTLEGATE 252 LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment	Day Month Year	† Date of Birth	Day Month Year
	11 05 2019		27 06 1949
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
	MR		
Forename(s)	JAMES FRANCIS		
Surname	WINSHEL JR.		
Previous Forename(s)		Previous Surname(s)	
Usual residential address ††	30 NOBSCOT ROAD		
<input type="checkbox"/>	Post town	Postcode	
	SUDBURY	01776	
County / Region	MASSACHUSETTS	Country	USA
† Nationality	AMERICAN	† Business occupation	SVP CFO
† Other directorships (additional space overleaf)	PAREXEL INTERNATIONAL LIMITED		
Consent signature	I consent to act as ** director / secretary of the above named company		
	James F. Winschel JFW	Date	MAY 11 2009
A director, secretary etc must sign the form below.			
Signed			Date
			MAY 11 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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



Lasernorm international ooz

Company Number

03207419

† Directors only.

† Other directorships

PAREXEL INTERNATIONAL (UK) LIMITED

PAREXEL MMS EUROPE LIMITED

PAREXEL INTERNATIONAL HOLDING UK LIMITED

CLINPHONE LIMITED

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.