

**OYEZ**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**

3485972

Company Name in full

CASTLEWYSE LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

20 02 98

† Date of Birth

Day Month Year

03 04 63

Appointment as director

X

as secretary

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

Mr

Honours etc.*Forename(s)**

BERTIL STAFFAN

Surname

ENGSTROM

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

Badger's Hoib, High Green

Post town

Charley, Bridgnorth

Postcode

WV16 6PP

County / Region

Shropshire

Country

England

† Nationality

British

† Business occupationChartered Civil
Engineer**† Other directorships
(additional space overleaf)**

See attached

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date**

20/2/1998

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

23/2/1998

(†† a director/~~secretary~~/administrator/administrative receiver/receiver manager/receiver)

Sonnenschein

Royex House, Aldermanbury Square, London

EC2V 7HR

Tel 0171 600 2222

DX number

DX exchange

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.KLO *KUPDY4K2* 1083
COMPANIES HOUSE 17/03/98When 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

3485972

†Directors only.

†Other directorships

See attached listing

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 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.

Personnel Appointments

Date as at: 03/03/1998

Full Name : Mr Bertil Staffan Engstrom

Person ID : BSE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3198709	CASTLE CRANES LIMITED	Director	20/05/1996			England
3105686	CASTLE ENVIRONMENTAL LIMITED	Director	01/01/1996			England
818401	CASTLE PLANT LIMITED	Director	01/01/1996			England
3198714	CASTLE PLANT SERVICES LIMITED	Director	20/05/1996			England
3198708	CASTLE POWER AND ENERGY LIMITED	Director	20/05/1996			England
3198713	CASTLE SITE SERVICES LIMITED	Director	20/05/1996			England
3064251	CASTLE SUPPLIES LIMITED	Director	01/01/1996			England
308374	TARMAC CONSTRUCTION PLANT LIMITED	Director	01/01/1996			England
537677	TARMAC FLEET MANAGEMENT LIMITED	Director	01/01/1996			England
1389937	TARMAC PLANT & TRANSPORT LIMITED	Director	01/03/1996			England