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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment Day 23 Month 2 Year 98
†Date of Birth Day 8 Month 12 Year 46

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)

RODNEY CHARLES DUDLEY

Surname

REAMES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83 TIDDINGTON ROAD

Post town

STRATFORD-UPON-AVON

Postcode

CV37 7AF

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

J. P. 2. 2

Date

11-iii-'98

A director, secretary etc must sign the form below.

Signed

J. P. 2. 2

Date

11-iii-'98

**Please delete as appropriate

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.

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

MELVIN PEDRO

MANCHES & CO., ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B
4RP

Tel 0171 404 4433

DX number DX 76

DX exchange Chancery Lane



008 *ABXU05MR* 75
COMPANIES HOUSE 24/04/98
COMPANIES HOUSE 31/03/98

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

BOVIS LIMITED
LEHRER MCGOVERN BOVIS INTERNATIONAL LIMITED
CATALYST HEALTH CARE (CALDERDALE) LIMITED
RAVENHAVEN LIMITED
SKY SOLUTIONS 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 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.

TVERSKAYA INVESTMENTS LIMITED
VECTOR INVESTMENTS LIMITED
CATALYST HEALTH CARE LIMITED
CATALYST HEALTH CARE RED BARN LIMITED