

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

3897326

Company Name in full

CASSELBERRY HOLDING LIMITED

Day Month Year
Date of appointment

06 Sep 2007

† Date
of Birth

Day Month Year

20 Oct 1957

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)

Andrew Moray

Surname

Stuart

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

Flat 41 - Al Mamoraa Building

†† 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

Post town

Ras Al Kaimah

Postcode

PO BOX 75635

County / Region

Dubai

Country

United Arab Emirates

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships

(additional space overleaf)

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

Consent Signature

Date

17/09/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF

Date

17/09/07

ASHDOWN SECRETARIES LTD

** a director / secretary / administrator / administrative receiver / liquidator / 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 public record

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

LONDON SW1Y 6AW

DX number

DX exchange

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

WEDNESDAY



A36

ADM50T3Y
19/09/2007
COMPANIES HOUSE

497

Company Number 3897326

† 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 and 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 surnames 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