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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3937269

Company Name in full

New Castle House (No.1) Limited (formerly known as Pear)
(New Castle House) Limited and New Castle House Limited)

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
2	2	1	0	2	0	0	1	1	8	0	2	1	9	5	5								

Appointment form

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Adrianus Wilhelmus

Surname

Van Ettinger

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Lavendellaari

Post town

Veghel

Postcode

5467 BG

County / Region

Country

The Netherlands

†Nationality

Dutch

†Business occupation

Director

†Other directorships
(additional space overleaf)

Mars Pension Trustees Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

31/10/2001

A director, secretary etc must sign the form below.

Signed

Date

5/11/01

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.

Lovells 912145

65 Holborn Viaduct
London
EC1A 2DY

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



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COMPANIES HOUSE

0291
06/11/01

Laserform International 12/99

Company Number

3937269

† Directors only.

† Other directorships

Mars Healthcare Trustees Limited, Effem Holdings

Limited, Gateshead Town Centre Regeneration Company

Limited, Carlton Lanes, Catleford 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.