

288a

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

Company Number 3937269

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

Appointment form

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

***Style / Title**

*Honours etc

Forename(s)	Sisec Limited
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Surname

Previous Forename(s)

Previous
Surname(s)

Usual residential address	21 Holborn Viaduct
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Post town	London
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Postcode	EC1A 2DY
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County / Region

Country	England
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†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 26-10-2001

* Voluntary details.

† Directors only.

****Please delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 5/11/01

(** a director / ~~secretary~~ / ~~administrator~~ ~~administrative~~ ~~revenue~~ / ~~revenue~~ ~~not~~ ~~paper~~ / ~~revenue~~)

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	912158
65 Holborn Viaduct	
London	
EC1A 2DY	

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

1 Cr



A48 **MACJ**
COMPANIES HOUSE

0290
06/11/01

Laserform International 12/99

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
or 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

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.