

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3974980

Company Name in full

Redcastle Property Mortgage Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	4	0	9	2	0
0	5	† Date of Birth	2	1	1
			0	1	9
			5	3	

X

as secretary

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

Mr

* Honours etc

Colin Peter

Duckels

Previous
surname(s)

14 Woodlands Park, Scarcroft

Leeds

Postcode LS14 3JU

Country

British

† Business
occupation Group Chief
Accountant

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Miss Michelle Ball, Arcadia Group Limited, Colegrave

House, 70 Berners Street, London, W1T 3NL, England

Tel

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

Company Number

3974980

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3974980

Company Name in full

Redcastle Property Mortgage Limited

Name

Colin Peter Duckels

Company Name	Resignation
A.G. Fashion Limited	
Arcadia Group Brands Limited	
Arcadia Group Fashion Holdings Limited	
MATTE Card Services Limited	
MATTE plc	
Racing Green Limited	28/06/2002
Redcastle Limited	07/03/2003
Redcastle Limited	
SVML Limited	
Tammy (Girlswear) Limited	
The Warehouse Group Limited	31/08/2002
Wade Smith Limited	06/04/2001
Warehouse Limited	29/08/2002
Zoom.co.uk Limited	