

## **APPOINTMENT of director or secretary**

Please complete in typescript
or in bold black capitals.
01155040

CHFP010

**Company Number** 

**Company Name in full** 

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

3974980	_		
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Redcastle Property Mortgage Limited

			Day	Month	Year			Day
Appointment form		Date of appointment	1 4	0 9	2 0 0	5 1	Date of 2	1
Notes on completion appear on next page.		nent as director	Х		as secretary		Please mark t as a director a	
	NAME	* Style / Title	Mr			* H	onours etc	

Duckels

British

Forename(s) Colin Peter

Surname

Previous forename(s) Usual residential

address

Post town County / Region

† Nationality

† Other directorships (additional space next page)

Month Year 5 propriate box. If appointment is cretary mark both boxes.

Previous surname(s)

14 Woodlands Park, Scarcroft

Leeds

Postcode LS14 3JU

Country

† Business occupation

Group Chief Accountant

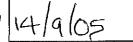
See attached schedule

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

Consent signature



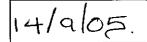
Date



- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**Signed** 

Date



DX 33050 Cardiff

(\*\*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

for companies registered in England and Wales

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.



Please complete in typescript, or in bold black capitals.

# List of other directorships Schedule to form 288a

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	
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