

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

04301808

Company Name in full

CHURCHCASTLE LIMITED

Date of appointment

Day Month Year

1 9 0 9 2 0 0 2

†Date of Birth

Day Month Year

**Appointment form** Appointment as director

as secretary

☒

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALLAN ANTHONY

Surname

REEVES

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 RIDGE AVENUE

Post town

LONDON

Postcode

N21 2AJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Reeves*

Date

25/09/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25/09/02

(\*\*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 change.

SUZANNE MILLER, THE ACCOUNTS BUREAU LIMITED

1 HEATHCOCK COURT, 415 THE STRAND, LONDON

WC2R 0NT, ENGLAND

Tel 020 7240 5468

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, CF4 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

