



288a

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

4450369

Company Name in full

Castlebeck Group Ltd

Appointment form

Notes on completion
appear on next
page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

Forename(s)

Lindsay George

Surname

Dibden

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

"Baigens", Winchester Road

Post town

Chawton

Postcode

GU34 1SL

County / Region

Hampshire

Country

England

† Nationality

British

**† Business
occupation**

Fund Manager

**† Other directorships
(additional space next page)**

See attached list

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

Consent signature

Date

12 July 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 JULY 2002

(**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.

Lovells, 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



A35
COMPANIES HOUSE

0382
25/07/02

Company Number

4450369

† Directors only.

† Other directorships

Trans America Holidays Limited (dissolved 15/12/1998)

Ultimate Leisure Holdings Limited (dissolved 17/11/1998)

Match Holdings Limited

Match Group PLC

(continued)

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

4450369

Company Name in full

Castlebeck Group Limited

Name

Lindsay George Dibden

Company Name	Resignation
Tunstall Trustee Company Limited	
Tunstall Holdings Limited	
Profiad Trustees Limited	
Beneficial Arts U.K. Limited	31/07/1998
Triangle P.D. Limited	31/12/1998
Priory Healthcare Limited	31/01/2000
Priory Hospitals Limited	31/01/2000
Profiad Limited	15/02/2002