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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4927157

Company Name in full

CASTLEGATE 284 LIMITED

Date of
appointment

Day Month Year
22 01 2004

†Date of
Birth

Day Month Year
2 2 0 4 1 9 6 3

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)

JEREMY WILLIAM

Surname

SHARMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

~~33 KING WILLIAM STREET~~ THIRD FLOOR, MINERVA HOUSE,
3-5 MONTAGUE CLOSE



Post town

LONDON

Postcode

~~EE4R 9AS~~ SE1 9BB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

(see attached)

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

Consent signature

Date

22/01/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/01/2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Browne Jacobson

44 Castle Gate, Nottingham, , NG1 7BJ

REF: OPRI01

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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



A54
COMPANIES HOUSE

AKHQRS4E
0376
28/01/04

Company Number

4927157

† 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.

Other Directorships:

CLINPHONE GROUP LIMITED
TRAVELSPHERE HOLDINGS LIMITED
WILLJAMMER LIMITED
HG INVESTMENT MANAGERS LIMITED,
HG POOLED MANAGEMENT LIMITED
CASTLEGATE 211 LIMITED
OMNISURE COMMERCE LIMITED
THE CONSERVATION PRACTICE
ARCHITECTS & SPECIALIST CONSULTANTS LIMITED
HG CAPITAL TRUSTEE COMPANY LIMITED
HG INCORPORATIONS LIMITED
HGT GENERAL PARTNER LIMITED
HOSEASONS LIMITED
TLP INVESTMENTS LIMITED
HOSEASONS HOLDINGS LIMITED
SGI (HOLDINGS) LIMITED
HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED
HGCAPITAL SEGREGATED CLIENT G.P. (UK) LIMITED