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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

Appointment
form

Appointment as director

☒

as secretary

☐

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

Date of
appointment

Day Month Year
25 11 2003

†Date of
Birth

Day Month Year
20 05 1962

NAME

*Style / Title

DOCTOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL ERIC

Surname

ROTHERHAM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

EDWALTON

Postcode

NG12 4BT

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

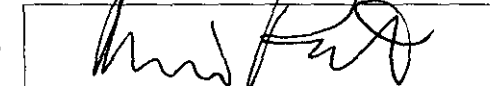
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CLINPHONE GROUP LIMITED, RANDOM ACCESS SERVICES LIMITED

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

Consent signature



Date

25/11/2003

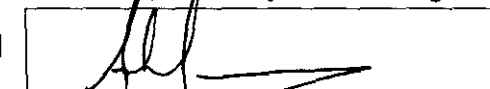
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/11/2003

(** 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: OPR101

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

C



A21
COMPANIES HOUSE

0460
02/12/03

Lasertorm International 6/02

Company Number

4927157

† Directors only.

† Other directorships

CLINPHONE GROUP LIMITED

CASTLEGATE 111 LIMITED

CASTLEGATE 252 LIMITED

CASTLEGATE 211 LIMITED

'ALLO LANGUAGE SERVICES LIMITED

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.