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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 9 0 3 1 9 6 5

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)

Mark

Surname

Dunfoy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

68 Fulham Park Gardens

Post town

London

Postcode

SW6 4LB

County / Region

London

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Montagu Private Equity Limited

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

Consent signature

Mark Dunfoy

Date

22/01/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Dunfoy

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

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

