



Companies House

for the record

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.

CHWP000

Company Number

5616415

Company Name in full

CASTLEGATE HOUSE GP LIMITED

Date of
appointment

Day Month Year
0 2 0 1 2 0 0 7

†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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEMMA

Surname

BULLENT

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

52A CRICKETFIELD ROAD

Post town

LONDON

Postcode

E5 8NS

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Gemma Bullett

Date

2/1/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gemma Bullett

Date

2/1/07

(**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 made available to searchers of the

C/O TYBURN LANE PRIVATE EQUITY

43-44 ALBEMARLE STREET, LONDON W1S 4JJ

Tel 020 7355 0967

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, 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
or LP - 4 Edinburgh 2

WEDNESDAY



A38

AD3UPM3Y

10/01/2007

COMPANIES HOUSE

451

Form 10/03