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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

05616415

Company Name in full

CASTLEGATE HOUSE GP LIMITED

Appointment
form

Appointment as director

Day Month Year
2 2 1 2 2 0 0 5

Day Month Year
2 7 0 9 1 9 5 4

†Date of
Birth

☒

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)

DAVID

Surname

MURRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

90 LOWER HAM ROAD

Post town

KINGSTON UPON THAMES

Postcode

KT2 5BB

County / Region

SURREY

Country

UK

†Nationality

IRISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

David Murray

Date 4 Jan 2006

A director, secretary etc must sign the form below.

Signed

David Murray

Date 4 Jan 2006

(** 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.
give public

SJ Berwin LLP
222 Grays Inn Road
WC1X 8XF

Tel 020 7533 2222

number DX 255

DX exchange LONDON/CHANCERY LANE

If you have completed and signed the form please send it to the
star of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A06
COMPANIES HOUSE
13/01/2006

A19
COMPANIES HOUSE
05/01/2006

Com

Company Number 05616415,

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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

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 for David Murray

ANGLO IRISH CREDIT PLC
CDB (U.K.) LIMITED
IRISH YOUTH FOUNDATION (UK) LIMITED
SUTHERLAND FINANCE AND LEASING
ANGLO IRISH FINANCE LIMITED
I F T NOMINEES LIMITED
ANGLO IRISH ASSET FINANCE PLC
BERFORS NOMINEES LIMITED
ANGLO IRISH LEASING LIMITED
C.D.B. INVESTMENTS LIMITED
ARGYLE INVESTMENT FINANCE LIMITED
INDUSTRIAL FUNDING TRUST LIMITED
ANGLO IRISH ASSET LIMITED
FINANCE 2000 P.L.C.
AMBLEPATH PROPERTIES LIMITED
ANGLO IRISH PROPERTY LENDING LIMITED
ANGLO IRISH EQUITY LIMITED
ANGLO IRISH COMMERCIAL PROPERTIES (NO. 1) LIMITED
ANGLO IRISH CARRY PARTNER LIMITED
AALP GUERNSEY LIMITED
AALP ENGLAND LIMITED
AALP GALASHIELS LIMITED
AALP SUNBURY LIMITED
ANGLO IRISH PRIVATE EQUITY GP II SCOTLAND LIMITED
WESTBROOKE PROPERTIES LIMITED
BORDON PROPERTIES LIMITED
ANGLO IRISH PRIVATE EQUITY GP (NO. 15) LIMITED
ANGLO IRISH PRIVATE EQUITY GP (NO. 16) LIMITED