



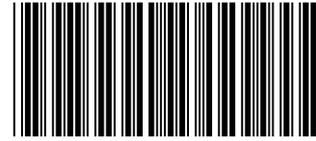
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **CASTLE COVER LIMITED**

*Company Number:* **05698370**



XASWODYA

*Received for filing in Electronic Format on the:* **23/03/2006**

### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **28/02/2006**

*Name:* **CHRISTOPHER MAURICE CLARIDGE-WARE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HERONSPool, ACCOMMODATION ROAD  
LONGCROSS  
SURREY  
UNITED KINGDOM    KT16 OEJ**

*Date of Birth:* **06/08/1956**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **04586541    ELITE COMPLIANCE LIMITED  
5003076    ENDEVER LIMITED  
2335297    INTEGRA HEALTHCARE LIMITED  
4990015    LORICA CONSULTING (IFA) LIMITED  
4301069    LORICA CONSULTING LIMITED  
03030117    PARTNERS IN HEALTH LIMITED  
2957828    RHYS FRANCIS INSURANCE SERVICES LIMITED  
3123752    WORKING PARTNERS (UK) LIMITED**

### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/03/2006**     *Authenticated:* **Yes (E/W)**