



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5988581

Company Name in full

Castle Topco Limited

Date of termination of appointment

Day	Month	Year
22	11	2006

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gary

Surname

McMillan

† Date of Birth

Day	Month	Year
21	11	1969

A serving director, secretary etc must sign the form below.

Signed

Date

22/11/06

* Voluntary details.
† Directors only.
**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

Ref: RLM

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER



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COMPANIES HOUSE 24/11/2006

Laserform International 02/00

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