

288a (ef)

Appointment of a Director or Secretary



Company Name: CASTLE TOPCO LIMITED

Company Number: 05988581

Received for filing in Electronic Format on the: 05/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: KEVIN MAGUIRE

Consented to Act: YES

Usual Residential Address: 10 BROADMEAD

HORLEY SURREY RH6 9XB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)