

Please complete in typescript, or in bold black capitals. CHFP096

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | Company Number | 6251112 |
|---|--|---|
| Company Name in full | | CASTELL PROPERTIES LIMITED |
| | | Day Month Year |
| | Date of appointment | 1 7 0 5 2 0 0 7 Birth 2 6 0 1 1 9 6 6 |
| | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director end Secretary mark both boxes |
| Form | NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse | Forename(s) | ANTHONY SAMES |
| | Surname | SEWELL |
| | Previous Forename(s) | Previous Surname(s) |
| | Usual residential address | 84 FIRDS PARK ROAD |
| | Post town | NEWPORT Postcode NP20 SBL |
| | County / Region | GWANT Country UK |
| | [†] Nationality | BRINISH TBUSINESS OCCUPATION DIRECTOR |
| (6 | [†] Other directorships additional space overleaf) | SENKEL e PELAKEN LID |
| | Consent signature | I consent to act as ** director / seeretary of the above named company Date 17/5/2007 |
| | | A director, secretary etc must sign the form below. |
| * Voluntary details † Directors only | Signed | Clatera Date 17/5/2007 |
| ** Delete as appropnate | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | | 7Side Limited (FF/9922) |
| telephone number and, if available, | | 14/18 City Road |
| a DX number and Exchange of the person Companies House should | | Cardiff CF24 3DL Tel 029 20451444 |
| Contact of there is a given | | DX number DX 33044 DX exchange Cardiff 1 |
| ·~ | A2JIVR65* 12/07/2007 130 | 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

DX 235 Edinburgh

for companies registered in Scotland

| | Company Number | |
|----------------|----------------------------------|--|
| Directors only | [†] Other directorships | |
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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

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame 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