

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 Company Number 06266988 CASTLE BAL PROPERTIES (WHITWELL) LIMITED (FORMELLY Company Name in full GELLAW 158 LIMITED) Day Month Year Day Month Year Date of † Date of 9 0 2 1 9:51 018  $\circ$ 0 311 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion Forename(s) MELVYN HOWARD JOHN appear on reverse. TISBURY Surname Previous Previous Forename(s) Surname(s) GRANGE FARMHOUSE, MAIN STREET †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a NG2 6NN Post town GAMSTON VILLAGE Postcode Confidentiality Order granted under the provisions of section ENGLAND County / Region NOTTINGHAM Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation CASTLE BAR PROPERTIES LIMITED † Other directorships (additional space overleaf) Consent signature Date 31.08.67 \* Voluntary details.
† Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. thonsed Signatory for Crescent Hill LimteDate Signed 31.08.07 You do not have to give any contact Geldards LLP information in the box opposite but if you The Arc, Enterprise Way, Nottingham, do, it will help Companies House to NG2 1EN contact you if there is a query on the form. The contact information that you Tel 0115 983 3650 give will be visible to searchers of the public record. DX number 10010 DX exchange Nottingham 1

01/09/2007 **COMPANIES HOUSE** 

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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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	06266988
† Directors only.	† Other directorships	CASTLE BAR PROPERTIES (712) LIMITED
		CASTLE BAR INVESTMENTS

## **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 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.