



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

6381087

Company Name in full

CASTLE EATON CONSTRUCTION LTD

Date of
appointment

Day Month Year
25 09 2007

† Date of
Birth

Day Month Year
15 11 1935

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BRIAN ALBERT

Surname

GRAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

HEATH END, OCKHAM ROAD NORTH

Post town

OCKHAM

Postcode

GU23 6NX

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

NON EXECUTIVE
DIRECTOR

† Other directorships
(additional space overleaf)

CASTLE EATON LTD

Consent signature

I consent to act as ** director / secretary of the above named company

Date

25-9-07

* Voluntary details

† Directors only

** Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

25-9-07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Jordans Limited

21 St Thomas Street

Bristol

Tel

DX number

BS1 6JS

DX exchange

FK4627

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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A10

26/09/2007

267

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Company Number

† Directors only

† Other directorships

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

125 St Thomas Street
Bristol
BS1 1PS