



# 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  
24 09 1960

### 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)

MARCUS ANGELO

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

LA RUANA, LYNX HILL

Post town

EAST HORSLEY

Postcode

KT24 5AX

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

BUILDER

† Other directorships  
(additional space overleaf)

CASTLE EATON LTD

Consent signature

M. Gray

Date

25.9.07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Gray

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A10

COMPANIES HOUSE

CHAD 16/07/2002

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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

- 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

### Other directorships

**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

1992 2000