

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

129222

Company Name in full

41 CASTLE STREET LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
1 6 0 8 2 0 0 0 † Date of Birth 2 5 0 6 1 9 7 1

X

as secretary

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

Mr

\* Honours etc

JONATHAN RICHARD MILES

BELL

Previous  
surname(s)

24B MAGDALA CRESCENT

EDINBURGH

Postcode

EH12 5BD

Country

SCOTLAND

BRITISH

† Business  
occupation

SOLICITOR

See attached schedule

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

Consent signature

Date

16/8/00

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

For and on behalf of  
MEM Secretarial Services Limited

Director and duly authorised attorney

Date

10 AUG 2000

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH,

EH2 3BH, 0131 225 1200, DX ED40

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



SCT SA7KBT85 1368  
COMPANIES HOUSE 21/08/00

**Company Number**

129222

† 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.

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

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

129222

**Company Name in full**

41 CASTLE STREET LIMITED

**Name**

JONATHAN RICHARD MILES BELL

Company Name	Resignation
39 CASTLE STREET LIMITED CASTLE STREET NOMINEES LIMITED	