

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full 41 CASTLE STREET LIMITED

APPOINT	MENT (	of directo	r or se	cretary

change of particulars (use Form 288c))					
129222					
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	• •	<u>                                     </u>		
		Day Month Year	Day	Month Year
Appointment orm	Date of appointment	1 6 0 8 2 0 0 0	† Date of 2 6	0 3 1 9 7 1
lotes on completion ppear on next	Appointment as director	x as secretary		ppropriate box. If appointment is secretary mark both boxes.
age.	NAME * Style / Title	,	* Honours etc	
	Forename(s)	MARK EDWARD		
	Surname	STEWART		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	2F1, 10 FORBES ROAD, BR	RUNTSFIELD	
	Post town	EDINBURGH	Postcode	EH10 4ED
	County / Region		Country	Scotland
	† Nationality	BRITISH	† Business SOI	ICITOR
† Other directorships		See attached schedule	<u>, </u>	

Consent signature

Jal E. Sewant

Date

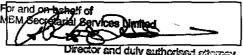
16/08/00

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

1 6 AUG ZUUU

Director and duly authorised attention / administrative receiver / receiver manager / receiver)

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

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.



**COMPANIES HOUSE** 

21/08/00

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 for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



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CHFP010

**Company Number** 

129222

**Company Name in full** 

1	CASTLE	STREET	LIMITED	 	 	

Name

MARK EDWARD STEWART

List of other directorships

Schedule to form 288a

Company Name	Resignation
39 CASTLE STREET LIMITED	
ARTLINK EDINBURGH AND THE LOTHIANS	
CASTLE STREET NOMINEES LIMITED	1
	1