

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	91580
Company Name in full	CASTINGS PC
9	Day Month Year Day Month Year
Date of appointment	01072003 Date of Birth 03031964
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME - *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	MARK ANDREW
Surname	LEWIS
Previous [Forename(s)	Previous Surname(s)
Usual residential address	2 THE GRANGE, UPPER LONGDON
Post town	2 THE GRANGE, UPPER LONGDON RUGELEY Postcode WSIS 1PG
County / Region	STAFFORDSHIRE Country ENGLAND
†Nationality	BRITISH †Business occupation DIN ECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Date 30/6/03
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	John Date 30/6/03
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 a second contact if the second contact is a second contact in the second contact in the second contact is a second contact in the se	("a directory secretary / administrator / administrative Teceiver / Teceiver manager / receiver) J.C. ROBY C/O CASTINGS PLC, LICHFIELD ROAD, BROWN HILLS U.MIDS WS8 6 JZTel 01543-374341 DX number DX exchange
7 A02 *ABD3H014* 0133 7e COMPANIES HOUSE 03/09/03	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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh