



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



XEFWTK65

*Company Name:* **CASTLE BUILDING PRODUCTS LIMITED**

*Company Number:* **01041697**

*Received for filing in Electronic Format on the:* **21/05/2010**

---

*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR ROGER THOMAS VIRLEY TYSON**

---

*New Details*

*Date of Change:* **01/10/2009**

*Service Address recorded as Company's registered office*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.