

Please complete in typescript, or in bold black capitals.

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

CHFP000		or particulars (u.	<i>3e i 0iiii 2000))</i>
	Company Number	1219828	
Company Name in full		Castle Hill Court (Pa	rkstone) Ltd
		Day Month Year	Day Month Year
	Date of appointment	1/2 0 1 2 0 0 7 Birth	11: (a 1)
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	*Honou	urs etc
	Forename(s)	LIAM ANDREW	
	Surname	KEENAN	
	Previous Forename(s)	NA Prev Surnam	1 4 6
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	^{††} Usual residential address	14 CASTLE HILL COX	2T
	Post town	PARKSTONE /POOLE	Postcode BHI4 UEY
	County / Region	DORSET	Country ENGLAND
	[†] Nationality	BRITISH †Business oc	cupation Business ANALYST
†Other directorships			
(additional space overleaf) Consent signature		I consent to act as ** director / secretary	y of the above named company
Voluntary details. † Directors only. **Delete as appropriate Signed			Date 10/01/07
		A director, secretary etc must sign th	ne form below.
		Justin	Date iclosio
You do not have	to give any contact	(**a director / secretary / administrator / administrative	receiver / receiver manager / receiver)
nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		MR I. W. AITKEN 1 CASTLE HILL COURT 72 BOURNEMOUTH ROAD PARKSTONE POOLE BH14 0EY	
form. The contact information that you give will be visible to searchers of the		DORSET Tel O	1202 741721
EDNESDAY *A7BF1MA4*		DX number DX exchan	
		When you have completed and signed to Registrar of Companies at:	
≥ A22	17/01/2007 535	Companies House, Crown Way, Card	iff, 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

Form April 2002

COMPANIES HOUSE

	Company Number	
† 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.