

Companies House

COMPANIES HOUSE

for the record -

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))						
Company Number	1219828						
Company Name in full	CASTLE HILL LOURT (PARKSTONE) LTD						
Date of	Day Month Year Day Month Year						
appointment	111 110 701017 Birth 117016 1191416						
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	MISS *Honours etc						
Notes on completion appear on reverse. Forename(s)	VANDA ANNE						
Surname	NORTH						
Previous	Previous						
Forename(s) Usual residential	Surname(s)						
address	FLAT Q CASTLE HILL COULT						
Post town	PARKSTONE POOLE POSTCODE BHILL DEY						
County / Region	DORSET Country ENGLAND						
†Nationality	BRITISH †Business occupation AOTHOR						
†Other directorships							
(additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 30-12-2008						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Date 30-12-2008						
	(**a director / seoretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	w.m. J. Pape F.C.A						
telephone number and, if available, a DX number and Exchange of	SH KINGS ANE, PARKSTONE, POOLE, DORSET						
the person Companies House should	BH14 9QJ Tel 01>0> 715635						
contact if there is any query.	DX number DX exchange						
Je *AMRA16EI*	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 Welce						
A34 10/01/2009 341	for companies registered in England and Wales or						

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number					• .	·,
† Directors only.	[†] Other directorships			<u> </u>	 	-	
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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.