

06/01/2009 **COMPANIES HOUSE** 

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 1223570 Company Name in full Church Point (Leisure) Limited Day Month Year Month Day Year Date of † Date of 18 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse. Forename(s) Surname Castledine **Previous** Previous Forename(s) Surname(s) Dudley House, Clarendon Fields Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a WD3 4LH Chandlers Cross Post town Postcode Confidentiality Order granted under the provisions of section County / Region Herts Country England 723B of the Companies Act 1985 pirector † Nationality British † Business occupation † Other directorships Please see attached sheet (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date 17.12.2008 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date T & H Secretalial Services (Park Resorts) Limited (\*\* a director / secretary / administrator / administrative receiver / receiver manager / re-/ .iver) You do not have to give any contact Trowers & Hamlins LLP information in the box opposite but if you Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7423 8000 give will be visible to searchers of the DX number 774 DX exchange London/City

> 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland · DX 235 Edinburgh

	Company Number	1223570
† 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.



## PERSONAL APPOINTMENTS



Go Back

Name:

**ALAN CASTLEDINE** 

Nationality:

**BRITISH** 

Latest Address:

**DUDLEY HOUSE CLARENDON FIELDS** 

CHANDLERS CROSS

**HERTFORDSHIRE** 

Postcode:

WD3 4LH

Date of Birth:

27/09/1948

Appointments: Current: 2

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

**SECRETARY** 

Appointed: 09/07/2008

Occupation: Company Number:

DIRECTOR 05139134

Company Name:

CLARENDON FIELDS RESIDENTS MANAGEMENT

**COMPANY LIMITED** 

Active

**DIRECTOR** 

Appointed: 09/07/2008

Occupation:

DIRECTOR

**Company Number:** 

05139134

**Company Name:** 

CLARENDON FIELDS RESIDENTS MANAGEMENT

**COMPANY LIMITED** 

Active

This screen does not include appointments with SE Companies or LLPs.