



Companies House
for the record

288a

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))

CHWP000

Company Number 01742813

Company Name in full Cast Agencies Europe Limited

Date of appointment
Day Month Year
25 01 2007

†Date of Birth
Day Month Year
09 01 1962

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Thomas

Surname

Mansfeld

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Westerkamp 7

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

22043 Hamburg

Postcode

County / Region

Country

germany

†Nationality

German

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~director~~ / secretary of the above named company

Th. Mansfeld

Date

25/1/2007

A director, secretary etc must sign the form below.

Signed

J. W. Rice

Date

25/1/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Shirley Rice - Executive Assistant

CP Ships (UK) Limited, 2 City Place, Beehive Ring Road

West Sussex RH6 0PA Tel 01293 866 401

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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26/01/2007

27

COMPANIES HOUSE

FRIDAY