



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 01742813

Company Name in full CAST AGENCIES EUROPE LIMITED

Date of appointment Day Month Year 2 6 0 3 2 0 0 7 †Date of Birth Day Month Year 0 4 0 5 1 9 5 3

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)

Michael

Surname

Reeve

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

11 Tiberus Gardens

Witham

Postcode CM81HJ

County / Region

Essex

Country ENGLAND

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

CP Ships (GFHL Realisation) Limited

Consent signature

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

Michael Reeve

Date 26/3/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Michael Reeve

Date 26/3/07

(*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.

Tel

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

FRIDAY



A49

AGM5XOAC
30/03/2007
COMPANIES HOUSE

560

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