



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1842374

Company name

CASTLE COURT MANAGEMENT LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 31 07 95

Appointment of director

CD ☒

Appointment of secretary

CS ☒

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

Name \*Style/title

MR

Forenames

SYDNEY ARTHUR

Surname

PRALL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 CASTLE COURT

CASTLE STREET

Post town

WELLINGBOROUGH

County/region

NORTHAMPTONSHIRE

Postcode

NN8 1LW Country ENGLAND

Date of birth<sup>†</sup>

DO 13 08 41 Nationality<sup>†</sup> NA BRITISH.

Business occupation<sup>†</sup>

OC SCHOOLMASTER

Other directorships<sup>†</sup>

### Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

X SA [Signature]

Date

18/7/95

I consent to act as director and joint secretary of the above named company

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

If cessation is other than resignation, please state reason  
(eg death)

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of birth (*directors only*)

Country

(please specify)

<b>DR</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>XD</b>	<input type="checkbox"/>	<p style="margin: 0;">Please mark the appropriate box.</p> <p style="margin: 0;">If resignation etc is as a director and secretary mark both boxes.</p>					
<b>XS</b>	<input type="checkbox"/>						

<b>DC</b>						
<b>ZD</b>						
<b>ZS</b>						

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

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<b>DO</b>						
<b>NN</b>						

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<b>AD</b>						
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Country .....

**A serving director, secretary etc must sign the form below.**

**Signature**

Signed

Date \_\_\_\_\_

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**or**

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

**To whom should Companies House direct any enquiries about the information on this form?**

HEWITTS SOLICITORS  
2 NEW ROAD SIDE  
RAWDON  
LEEDS LS19 6HN  
Tel: 0113 250 5099 RMI 90/95