

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

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e -	Comp	any Number	246	300-	16								
Company Name in full													
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		Date of	Day	Month	Yea	ar	†Dai	te of	Day	Month		Year	
		appointment	116	12	<u>a,0</u> () R	Birt						
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate as a director and secretary										
	NAME	*Style / Title	tle MESSES *Honours etc										
		Forename(s)											
		Surname	CASTIE ESTATES										
		Previous Forename(s)	Previous Surname(s)						 -				
th 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	** Us	uai residential address	OMEGA HOUSE, & BUCKINGHAM PLACE : BELLFIELD , BOAD WEST										
		Post town	HIGH WYCOMBE Postco					ode	HPI2	31	JF.		
	C	County / Region	BUCKS. Country ENCLAN							ID			
		†Nationality		†Business occupation									
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only. **Delete as appropriate													
			I consent to act as ** director / secretary of the above named company										
			DATUS CASTLE GTATE Date 16/10/1000 .										
			A director, secretary etc must sign the form below.										
	Signed	× 9.5 Shill al Date 27/12/22. x								X			
You do not have			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the box opposite but if you do, it will help Companies House to			CASTLE ESTATES ESTATE MANAGEMENT										
contact you if the	•				. 770710								
form. The contac	BELLFIELD BOAD WEST												
give will be visible to searchers of the purification.			HIGH WYCOMBE, BUCKS HP13 5HW DX number: (01494) 44403DX-exiction 1984) 435321										
			When	!	complet	ted and				ase send	it to t	he	
A15 COMPANIES H	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff												

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

07/01/03

	Company Number				
† Directors only.	[†] Other directorships	 			
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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.