

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3879726

Company Name in full Castleville plc

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	1 2	1	9	9 9

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

BA (Hons) ACA

Forename(s)

MARTIN

Surname

STEWART

Previous
Forename(s)Previous
SurnameUsual residential
address109 ~~Castelnau~~ Castelnau
Barnes

Post town

London

Postcode

SW13

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

na

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

Consent Signature

M. J. Stewart

Date

15-12-99

A director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY
FOR
RM REGISTRARS LIMITED

Date

15-12-99

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

RM COMPANY SERVICES LIMITED

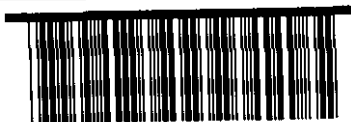
2ND FLOOR 80 GREAT EASTERN STREET
LONDON EC2A 3JL

Tel: 0171 865 0011 Fax: 0171 865 0655

E-Mail: rmcs@rmonline.com

and 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 EdinburghPlease give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any queryA41
COMPANIES HOUSE0435
24/12/99

Company Number**3879726**

† 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.