

Please complete in typescript, or in bold black capitals.

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

CHWP000 Company Number 4385178 **Company Name in full** CASTLE GARDENS (MANAGEMENT) LIMITED Month Year Day Day Month Year †Date of Date of 15 0 01016 Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form MP *Honours etc *Style / Title NAME Notes on completion appear on reverse. ROBERT Forename(s) DANUEZ Surname Previous Previous Forename(s) Surname(s) # Usual residential ^{††} Tick this box if the MEWS FAST HILL HILLSLETEH address address shown is a service address for Post town the beneficiary of a 2Q1 Postcode C01 COLCHESTER Confidentiality Order granted under the provisions of section Country RNEXALIA County / Region PS8EX 723B of the Companies Act 1985 RAITISH SUPERVISOR **TNationality** †Business occupation +Other directorships (additional space overleaf) teensent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. A director, secretary etc must sign the form below. † Directors only. *Delete as appropriate lo/12/2006 Date **Signed** (**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 Tel give will be visible to searchers of the DX number DX exchange

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2