

PC SHARE REGISTER

plus

Ver.7.119.5.107

288c

Please complete in typescript,
or in bold black capitals.

CHFP013

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4559961

Company Name in full

CASTLEGATE TRUSTEES LIMITED

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 2 0 7 2 0 0 3

Name * Style / Title

Mr.

*Honours etc

ACA BSC(HONS)

Forename(s)

Mark Thomas

Surname

Hindmarch

Date of Birth

Day Month Year

1 3 1 0 1 9 6 3

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

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

Post town

County / Region

Country

Other change
(please specify)

Priory House, Priory Road

STAMFORD

Lincolnshire

Postcode PE9 2EU

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

Date

22/07/2003

(** 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

Duncan & Toplis, Grantham

3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham

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

DX 235 Edinburgh

for companies registered in Scotland



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COMPANIES HOUSE

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29/07/03