



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05351402

Company Name in full

CASTLE SUPPORT SERVICES PLC

Date of
appointment

Day Month Year
1 9 0 6 2 0 0 7

† Date of
Birth

Day Month Year
2 1 0 6 1 9 7 4

Appointment form Appointment as director

as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON GRANT

Surname

BALEM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

52 SENTRY WAY



Post town

SUTTON COLDFIELD

Postcode

B75 7HT

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

S Balem

Date

19/6/2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/6/2007

(** 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
give will be visible to searchers of the
public record.

Bircham Dyson Bell LLP

50 Broadway
London
SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



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AACIOQXP

03/07/2007

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COMPANIES HOUSE

Laserform International 0102

4772799

Company Number 05351402

† 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