



Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

05355338

Company Name in full

ERSTEL (UK) HOLDING LIMITED

Date of  
appointment

Day Month Year  
1 7 0 5 2 0 0 6

†Date of  
Birth

Day Month Year  
1 9 0 2 2 0 0 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)

Surname

CASAL MANAGEMENT LTD

Previous  
Forename(s)

Previous  
Surname(s)

† 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

† Usual residential  
address

HENVILLE BUILDING, PRINCE CHARLES STREET

Post town

CHARLESTOWN

Postcode

County / Region

WEST INDIES

Country

NEVIS

† Nationality

CARIBBEAN

† Business occupation

None

† Other directorships  
(additional space overleaf)

Consent signature

Authorised Signatory -  
Nadelson International S.A.  
Director of Casal Management Ltd

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Authorised Signatory -  
Nadelson International S.A.  
Director of Casal Services Ltd

Signed

I consent to act as \*\* director

of the above named company

Date

18/05/2007

A director, secretary etc must sign the form below

Date

18/05/2007

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

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

Garbutt & Elliott, Monks Cross Drive, Huntington

York, YO32 9GW

Tel 01904 464100

DX number

DX exchange

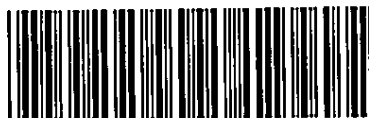
When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A13 12/06/2007 250  
COMPANIES HOUSE

A33 23/05/2007 166  
COMPANIES HOUSE

TUESDAY

WED

**Company Number**

05355338

† Directors only

† Other directorships

Celltrade Pulp &amp; Paper Limited - 04802144

Burling (UK) International Limited - 05167932

Ferrep (UK) Limited - 05895857

New Tech Industrial Solutions Limited - 05799482

Sorex Shipping Limited - 05789196

**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