



PUBLISHING

Please complete in typescript,  
or in bold black capitals.

CHFP087

288a

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

Company Number

5647494

Company Name in full

CASTLEWOOD POULIN DEVELOPMENTS LIMITED

Date of  
appointmentDay Month Year  
21 11 2006†Date of  
BirthDay Month Year  
27 10 1945

**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

MR

\*Honours etc

MA, FRICS

Notes on completion  
appear on reverse.

Forename(s)

THOMAS WARWICK

Surname

MARSHALL

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  
addressTHE HOLLINS MURRAY GROUP LIMITED  
ST JOHN'S HOUSE, BARRINGTON ROAD

Post town

ALTRINCHAM

Postcode

WA14 1TU

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

MANCHESTER AIRPORT GROUP PLC

Consent signature

Date

5/12/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/12/2006

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

POULIN'S PLC BROOKS LANE MIDDLEWICH

CHESHIRE CW10 0JD

Tel 01606 833333

DX number

DX exchange



A90

\*AFKHQLKL\*

22/12/2006

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COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

FRIDAY

Company Number

5647494

† Directors only.

†Other directorships

SEE ATTACHED LIST

#### 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.

Manchester Airport Group plc.  
34 Pennard Road Management Ltd.  
The Hollins Murray Group Ltd.  
HMG Management Ltd.  
HMG Properties Ltd.  
HMG Investments Ltd.  
Glencullen Ltd.  
Biltoneton Ltd.  
Priorspur Ltd.  
Matrix Property Investment Ltd.  
HMG Flintshire Retail Park Ltd.  
Matrix Property Investment (Manchester 2) Ltd.