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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

6006599

Company Name in full

CASTLEGATE 446 LIMITED

Date of
appointment

Day Month Year
09 06 2008

†Date of
Birth

Day Month Year
07 03 1958

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

Notes on completion
appear on reverse

Forename(s)

ALEX

Surname

WAINWRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

55A MAPPERLEY ROAD

Post town

NOTTINGHAM

Postcode

NG3 5AQ

County / Region

NOTTINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

9/6/08

* Voluntary details
† Directors only
** Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 6 08

(** 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 you
the

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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



AG6IB13T

03/07/2008

COMPANIES HOUSE

AOHAR0Q6

20/06/2008

COMPANIES HOUSE

THURSDAY

A26

A44

Company Number

† 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