



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number 6113423

Company Name in full 56 CASTLE ROAD LIMITED

Date of appointment Day Month Year 1 9 0 2 2 0 0 7 † Date of Birth Day Month Year 1 0 0 8 1 9 5 5

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARTIN WILLIAM

Surname

NORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 BRITANNIA ROAD

Post town

POOLE

Postcode

BH14 5BB

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships
(additional space overleaf)

RED ONE DEVELOPMENTS LTD
RED ONE CONSTRUCTION LTD

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

Consent signature

Date 19/02/2007

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19/02/2007

Authorised Signatory of SWIFT INCORPORATIONS LIMITED

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JORDANS LIMITED

21 ST THOMAS STREET,

BS1 6JS

Tel 0117 923 0600

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 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



A43 31/03/2007 707
COMPANIES HOUSE

Company Number

6113423

† 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.