

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

6117223

Company Name in full

Castle Boundaries Fencing Contractors Limited

Day Month Year

Day Month Year

Date of appointment

20 02 2007

+Date of Birth

04 08 1961

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

Notes on completion appear on reverse

Forename(s)

ROBERT PAUL

Surname

CHARLES - COCKERILL

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

31 CHURCHILL DRIVE,

Post town

UPPER BRUNTING, MIDDELTON

Postcode

LE17 5DX

County / Region

LEICESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

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

Date

20.2.07

*Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

for and on behalf of Hanover Directors Limited

Date

20 February 2007

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Manor Lodge
Teeton
Northants
NN6 8LH

SATURDAY



A26

AT3HUUX8

24/11/2007

COMPANIES HOUSE

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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