



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number **3686609**

Company Name in full **CAISTER LIMITED**



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year **25 FEB 1999** †Date of Birth Day Month Year **26 OCT 60**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title **MR** *Honours etc

Forename(s) **PAUL**

Surname **HAMILTON**

Previous Forename(s) Previous Surname(s)

Usual residential address **43 WILMER HOUSE, DARNINGWAY**

Post town **LONDON** Postcode **E3 5NW**

County / Region Country

†Nationality **BRITISH** †Business occupation **CONSULTANCY**

†Other directorships (additional space overleaf)

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

Consent signature **[Signature]** Date **25 FEB 1999**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

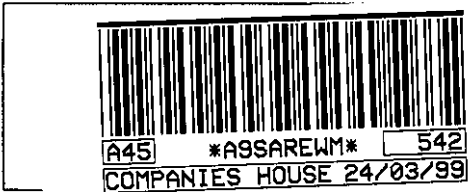
Signed **[Signature]** Date **25 FEB 1999**

** Please delete as appropriate

(*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.

St. James's Management Ltd.
DX37970
Kingsway
Tel: 0171-209 5100
Tel Fax: 0171-209 5102
DX number DX exchange



A45 *A9SAREWM* 542
COMPANIES HOUSE 24/03/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**