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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

3466682

Company Name in full

Eagleneat Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
24 4 98

†Date of Birth Day Month Year
27 01 68

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) Jonathan Adam Shaw

Surname Timmis

Previous Forename(s) Previous Surname(s)

Usual residential address Flat 3
7 Kensington Park Gardens

Post town London Postcode W11 3H3

County / Region Country

†Nationality BRITISH †Business occupation SURVEYOR

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 24/4/98

A director, secretary etc must sign the form below.

Signed

Date 24/4/98

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

**Please delete as appropriate
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.

JOHN TIMMIS
7 KENSINGTON PARK GARDENS
LONDON W11 3MS
Tel 0467 370 119
DX number DX exchange



A24 *ATE9G6LX* 175
COMPANIES HOUSE 29/05/98

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

Company Number

† Directors only.

† Other directorships

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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.