



Company Secretarial and Compliance Software

288a

Appointment of director or secretary

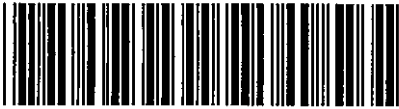
Please complete in typescript, or in bold black capitals.

Company Number

3466682

Company Name in full

EAGLENEAT LIMITED



* F 288AE60 *

Date of Appointment: Day 08, Month 12, Year 97. Date of Birth: [] [] []

Appointment form

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

*Style/Title [] *Honours etc []

NAME

Forename(s) []

Surname WALGATE SERVICES LIMITED

Notes on completion appear on next page.

Previous Forename(s) [] Previous Surname(s) []

Usual residential address

WALGATE HOUSE, 25 CHURCH STREET

Post town BASINGSTOKE Postcode RG21 7QQ

County / Region [] Country ENGLAND

+Nationality [] +Business occupation []

+Other directorships (additional space next page)

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

Consent signature

[Signature] DIRECTOR/SECRETARY WALGATE SERVICES LTD Date 8/12/97

A serving director, secretary etc must sign the form below.

Signed

p.p. Halkmark Secretaries Limited. [Signature] Date 8/12/97

* Voluntary details. † Directors only.

** 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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1 6AA Tel [] DX number 36609 DX exchange FINSBURY



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 DX 235 Edinburgh for companies registered in Scotland

Company Number 3466682

+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 preceded 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.