



**Companies House**

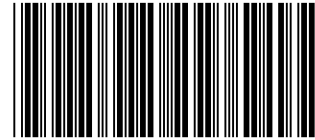
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EAGLE PROPERTY TRUST LIMITED**

*Company Number:* **00556272**



XFXFTMGJ

*Received for filing in Electronic Format on the:* **23/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/12/2006**

*Name:* **MR KETAN JAYANTILAL MALDE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **15 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM WD7 8LT**

*Date of Birth:* **28/06/1957**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **02219796 BERKELEY BRIDGING PLC  
01321908 HERITABLE INDUSTRIAL FINANCE LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/01/2007**     *Authenticated:* **Yes (E/W)**