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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

907806

Company Name in full

EASTERN RESORTS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 13 01 00 tDate of Birth Day Month Year 17 08 50

Appointment as director  
form

☒ 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)

STEVEN ELVIS

Surname

CAREY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WESTWARD VILLAS, P. O. BOX SS-5539

Post town

NASSAU

Postcode

County / Region

Country

THE BAHAMAS

tNationality

BAHAMIAN

tBusiness occupation

BANK EXECUTIVE

tOther directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

April 18, 2000

A director, secretary etc must sign the form below.

Signed

Thyllis D. Thompson

Date

April 18, 2000

\*\*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.

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

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

Tel 0171 628 2020

DX number DX: 12

DX exchange London



LD2

\*L4DPIQFE\*

0491

COMPANIES HOUSE

12/05/00

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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, 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**

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† 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.