



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

99 704

Company Name in full

VILLA ROSA (WESTON-SUPER-MARE)
MANAGEMENT CO LTD



F288A018

Date of appointment Day Month Year
11 07 08

†Date of Birth Day Month Year
20 03 1953

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LYNNE CAROL

Surname

EAGLE

Previous
Forename(s)

Previous
Surname(s)

MESSINGER

Usual residential
address

28 VILLA ROSA SHRUBBERY ROAD

Post town

WESTON-SUPER-MARE

Postcode

BS23 2JB

County / Region

NORTH SOMERSET

Country

ENGLAND

†Nationality

NEW ZEALANDER

†Business occupation

UNIVERSITY
PROFESSOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

16/07/08

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/07/08

** 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

MRS P. J. JOHNSTONE	
22 VILLA ROSA SHRUBBERY ROAD	
WESTON-S-MARE Tel 01934 415053	
BS23 2JB	
DX number	DX exchange

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

THURSDAY



A28 17/07/2008 172
COMPANIES HOUSE

Company Number

† 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 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