



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2206156

Company Name in full

EASTERN EAVENS TRUST

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 4

†Date of
Birth

Day Month Year
0 4 0 3 1 9 4 9

Appointment

Appointment as director



as secretary



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

Jrm

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

BGHL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

40 SHERATON PARK

Post town

STOCKTON-ON-TEES

Postcode

TS19 0PN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

"RETIRED"

†Other directorships
(additional space overleaf)

Consent signature

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

Beall

Date

17.6.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Beall

Date

17/06/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A49
COMPANIES HOUSE

AC904WUD

0729
16/07/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 225 Edinburgh