

## 288a

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

Company Number			23669	06										
Company Name in full			EAST	ERN	GROUI	P plc								
" F / X X A   '			Date of ntment	<u>Day</u>	Month 09	Year 96			† Date	of birth	Day 21	Month 01	Year 58	
Appointment	Appointm	nent as director	<b>7</b>	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Form	NAME	*Style / Title				<del>-</del>		*Hon	ours et	С		<del></del>		
		Forename(s)	PAUL COLIN											
Surname				MARSH										
Previous i Forename(s) [ Previous [														
Usual residential address				28 Maynards										
				Whittlesford										
							Postcoo	ie CB2	4PN					
County / Region			Cambridgeshire						Country England					
† Nationality † Other directorships				BRITISH †Business occupation FINANCE DIRECTOR										
				(See continuation sheet).  I consent to act as ** girector / secretary of the above named company										
Consent Signature			l consen	nt to ac	N 36/** o	irector i	/ secr	etary o	the abo					
Voluntary details.		_ [	A direct	or, se	cretary	etc mu	st sig	n the f		١,	<u>8 11   6</u>	16		
* Please delete as approp	rioto	Signed			Afell	;			Dat	е	20/11	1996		
			**a- <del>directo</del> r	/ secret	ary / admir	nictrator/	adminis	trative re	eeiver / re	ceiver man	ager / rece	iver)		
elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query				x 40, ead, l	t up plc Whers pswich 54565									
<b>                                   </b>	When you Compai	nies ł	louse,	Crowr	า Way	igned , Car	the form	n pleas 4 3UZ	e send DX 330	it to <b>50 Car</b>	diff			

When you have completed and signed the form please send it to

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