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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02738363

Company Name in full

Eastgate Treasury Services Limited

Date of  
appointment

Day Month Year  
01 11 2000

†Date of  
Birth

Day Month Year  
11 04 1959

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Paul Richard Martin

Surname

Pindar

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

Byron House  
Bourneside

Post town

Virginia Water

Postcode

GU25 4LZ

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached sheet

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

*Paul Pindar*

Date

8-12-00

A director, secretary etc must sign the form below.

Signed

*Herbert Smith*

Date

8-12-00

Eastgate Insurance Services Ltd  
Corporate Secretary

(\*\* 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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 235 Edinburgh**



A31  
COMPANIES HOUSE

0368  
11/01/01

international 12/99

**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.

## **Directorships of Paul Richard Martin Pindar**

Action Press Limited  
Capita Management Consultancy Limited  
Health Sector Services Limited  
Penn Communications Limited  
Capita Services Limited  
Capita Management Limited  
The Chalice Group Limited  
Capita Recruitment Services Limited  
Capita Business Services Limited  
EDM Architects Limited  
Greatorrex Limited  
The Capita Group PLC  
Capita International Limited  
Estate Systems Limited  
Goldcrest Estate Management Services Limited  
GMS Services Limited  
Sims Software Services Limited  
Sims Support Services Limited  
Sims Limited  
Sims Holdings Limited  
Capita Education Services Limited  
Academy Information Systems Limited  
Beard Dove Building Surveying Limited  
Beard Dove Project Services Limited  
Capita Property Services Limited  
Beard Dove Quality Assurance Services Limited  
Beard Dove Quantity Surveying Limited

Muirheads Cost Engineering Limited  
Muirhead, Muir & Webster Limited  
Equitable Holdings PLC  
Capita EC Limited  
Capita RAS Limited  
Capita Property Services Limited  
General Pensions Services Limited  
General Pensions Administrators Limited  
Motor Industry Pensions Limited  
G.P.A. Holdings Limited  
Hartshead Pensions Management Limited  
Hartshead Group Limited  
Hartshead Managed Services Limited  
Hartshead School Services Limited  
Hartshead Limited  
Solway Financial Services Limited  
Hartshead Solway Pensions Limited  
Hartshead Solway Nominees Limited  
Capita Hartshead Limited  
Hartshead Financial Services Limited  
Equip Services Limited  
Grosvenor Career Services Limited  
UK Works Limited