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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

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

01 11 2000

†Date of
Birth

Day Month Year

26 01 1962

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gordon Mark

Surname

Hurst

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

The Manor House
Reading Road

Post town

Padworth Common

Postcode

RG7 4QG

County / Region

Berkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Date

8-12-00

A director, secretary etc must sign the form below.

Signed

Date

8-12-00

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

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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



Directorships of Gordon Mark Hurst

Integer Limited

Sector Management Limited

Sector Treasury Services Limited

Sector Holdings Limited

Chancecode Limited

The Capital Group plc

Capita EC Limited

GMS Services Limited

Capita Education Services Limited

Sims Limited

Sims Support Services Limited

Action Press Limited

Capita Business Services Limited

EDM Architects Limited

RPIA International Limited

Estate Systems Limited

Capita Services Limited

Capita Management Limited

The Chalice Group Limited

Capita Recruitment Services Limited

Health Sector Services Limited

Penn Communications Limited

Capita International Limited

Goldcrest Estate Management Services Limited

Capita Management Consultancy Limited

Sims Holdings Limited

Sims Software Services Limited

Academy Information Systems Limited
Beard Dove Quality Assurance Services Limited
Capita Property Services Limited
Beard Dove Project Services Limited
Beard Dove Building Surveying Limited
Beard Dove Quantity Surveying Limited
Muirheads Cost Engineering Limited
Muirhead, Muir & Webster Limited
Timetable Systems Limited
Capita Property Services Limited
Avern Data Management Services Limited
Drivesafe Services Limited
Greatorex Limited
Devon Information Technology Agency Limited
Crest Systems Limited
Equip Services Limited
Capita RAS Limited
Capita Grosvenor Limited
Capita Hartshead Limited
Capita Financial Services Limited
Grosvenor Career Services Limited
Capita Management Consultants Limited
The Software Depository Limited
Academy Income Management Limited
GPA Holdings Limited
EMIS Limited
Degreeassist Limited
Equita Limited
Interstate Contracts Limited

Capita Tomkins Limited

OTL International Limited

Interstate Contracts Limited

Capita Tomkins Limited

OTL International Limited