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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2888171

Company Name in full

EASTERN PEGASUS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day 14 Month 03 Year 97

Date of Birth  
Day 24 Month 10 Year 1944

Appointment form

NAME \*Style / Title

☒ as director

☐ as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS JOHN

Surname

MARDON TAYLOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BELTRING HOUSE, BELTRING

Post town

TONBRIDGE

Postcode

TN12 6PY

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT.

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

14 MARCH '97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12 / 05 / 97

\*\*Please delete as appropriate

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.

Hobson Audley Hopkins & Wood  
7 Pilgrim Street  
London  
EC4V 6DR  
HA 45208  
DX number DX: 401

Tel 0171-450 4500  
DX exchange LONDON



A03 \*AJHW5VRX\* 379  
COMPANIES HOUSE 17/05/97  
COMPANIES HOUSE 26/04/97

Laserform International 1/96

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

**Company Number**

288 8171

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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 preceded 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.

Nicholas John Mardon Taylor  
Personnel Report 24/10/1944 to 23/04/1997

## EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Albemarle & Bond Cheque Cashiers Ltd		
Albemarle & Bond Pawnbrokers Limited		
Arbemarle & Bond Holdings PLC		
Bloomsbury Realisation (No.1) Limited		31/12/1993
Bloomsbury Realisation (No.2) Limited		31/12/1993
Bloomsbury Realisation (No.3) Limited		31/12/1993
CA Good (Minerals) Limited		10/09/1993
Catchstream Limited		10/09/1993
Coalgas (UK) Limited		
Coalgas PLC	26/09/1994	
Dominion Energy PLC		
Energy Finance (UK) Limited		
Iridian Holdings Limited		10/09/1993
JSG Nominees (NO.2) Limited		10/09/1993
JSG Nominees Limited		10/09/1993
Moves Holdings Limited		24/04/1996
Neilsen Cobbold Limited		20/12/1992
Soderman (UK) Limited		10/09/1993
Westwood Educational Trust Limited		15/07/1993