

please complete in typescript, or in bold black capitals.

CHMB000

288a

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

CHMPhon				
	Company Number	3278093		
Company Name in full		Eden Project Limited		
•				
		Day Month Year Day Month Year		
	Date of appointment	1 0 1 1 2 0 0 4 Birth 22031961		
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	MS *Honours etc		
	Forename(s)	JULIE ELIZABETH		
	Surname	HILL		
11 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	Previous Forename(s)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	GABLE GOD, THE GREEN		
	Post town	STADHAMPTOD Postcode OXHH 70W		
	County / Region	OXFORDSLURG Country UK		
	†Nationality	BRITISH †Business occupation Co. SULTANT		
·. (ad	†Other directorships			
Consent signature		1 consent to act as ** director / secretary of the above named company  Date 16,11.04		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Date 24 11/04		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
form. The contact information that you give will be visible to searchers of the		Tel CLES CONTROL		
A29 #AHNH6@ST# 0045		DX number 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		

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

•	Company Number	3278093		
† Directors only.	†Other directorships	COURSONNESAL	- Svences	
		ASSOCIATION	RESPORCY TRU	181
		(CSART)		
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## 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.