



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3278093

Company Name in full

Eden Project Limited

Date of
appointment

Day Month Year
0 4 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 3 0 5 1 9 5 4

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)

Richard ANTHONY

Surname

Eyre

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

The Copper Beech, Walking Bottom

Post town

Peaslake

Postcode

GU5 9RR

County / Region

Surrey

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Richard

Date

04.08.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/8/03

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
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Fiona Cattrell

Eden Project, Bodelva, Par, Cornwall

PL24 2SG

Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE

ASJTDNHU
0426
14/08/03

Form April 2002

Company Number

3278093

† Directors only.

† Other directorships

RDF MEDIA LTD

INTERACTIVE ADVERTISING BUREAU

SIGNIFY LTD

DIGITAL BRIDGES LTD

WEST MIDLANDS MUSIC RADIO LTD

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.

OTHER DIRECTORSHIPS CONTINUED -

FREMANTLE MEDIA LTD (FORMERLY PEARSON TELEVISION LTD) -
RESIGNED 20/3/01

RTL GROUP LTD - RESIGNED 20/3/01

RTL GROUP SA (LUXEMBOURG) - RESIGNED 20/3/01

CHANNEL 5 TELEVISION GROUP LTD - RESIGNED 22/3/01

ITV LIMITED - RESIGNED 31/3/00