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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

3413691

Company Name in full

72 EATON PLACE LIMITED



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

Date of appointment Day Month Year 18 05 98 †Date of Birth Day Month Year

Appointment form Appointment as director

as secretary

X

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

THIRD MILLENNIUM NOMINEES LIMITED

Surname

COMPANY NUMBER 03323848

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 HOBBS HOUSE, HARROVIAN BUSINESS VILLAGE, BESSBOROUGH  
ROAD

Post town

HARROW

Postcode

HA1 3EX

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 25.9.98

A director, secretary etc must sign the form below.

Signed

Date 6.10.98

\*\*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.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

CAPLANS

2 Hobbs House, Harrovian Business Village, Bessborough  
Road, Harrow HA1 3EX

Tel 0181 426 8686

DX number 4201

DX exchange HARROW (1)

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



A31 \*AQOERABE\* 502  
COMPANIES HOUSE 10/10/98

**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.