



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3423192

Company Name in full

Egg Nominees Limited

Date of
appointment

Day	Month	Year
1	9	0
2	2	2
0	0	0
4		

†Date of
Birth

Day	Month	Year
2	6	0
2	1	9
6	6	6

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)

David Colin

Surname

Doyle

Previous
Forename(s)

Previous
Surname(s)

†† 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



†† Usual residential
address

19 Belsize Park Gardens.

Post town

London

Postcode

NW3 4JG

County / Region

Country

England

†Nationality

Australian

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

19.12.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.02.04

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
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)

S Windridge

Egg plc, 138-142 Holborn, London, EC1N 2NA.

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

for companies registered in England and Wales

DX 33050 Cardiff



A55
COMPANIES HOUSE

0570
24/02/04

Company Number

3423192

† Directors only.

† Other directorships

Brooke (Jersey) Limited, 26/09/2003

Brooke Holdings (UK) Limited, 26/09/2003

Egg Investments Limited

Egg Leasing Limited

Egg Services Limited

FundsDirect ISA Nominees Limited

FundsDirect Nominees Limited

FundsDirect PEP Nominees Limited

FundsDirect Platforms Limited

GS Thirteen Limited

Investment Funds Direct Holdings Limited

Investment Funds Direct Limited

Lost Wax Media Ltd, 27/10/2003

Marlborough Stirling Mortgage Services Limited

Park Avenue Investments (1965) Limited, 21/01/2003

Prudential (Netherlands) BV, 26/09/2003

Prudential Australia Holdings (UK) Limited, 26/09/2003

Prudential Australia Holdings (UK) Two Limited, 26/09/2003

Prudential Three Limited, 26/09/2003

Tigerex Group Limited, 26/09/2003

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.

Company Number

3423192

† Directors only.

† Other directorships

Xbridge Limited, 26/09/2003

Yeslink Interco Limited, 20/10/2003

Yeslink Unlimited, 21/12/2001

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