

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
3 | 0 | 0 | 1 | 2 | 0 | 0 | 6

†Date of
Birth

Day Month Year
2 | 5 | 0 | 4 | 1 | 9 | 6 | 9

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

FCA, ACMT

Notes on completion
appear on reverse.

Forename(s)

Kieran Mark

Surname

Coleman

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

13 Chelverton Road, Putney, London

Post town

Postcode

SW15 1RN

County / Region

United Kingdom

Country

†Nationality

Irish

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Kieran Mark Coleman

Date

2.3.06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kieran Mark Coleman

Date

1-3-06

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 0207 526 2708

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A29
COMPANIES HOUSE

371
04/03/2006

Company Number

3423192

† Directors only.

† Other directorships

Egg Financial Intermediation Limited

Egg Financial Products Limited

Egg International Limited

Egg Investments Limited

Egg Leasing Limited

Egg Platforms Limited

Egg Services Limited

GS Thirteen Limited

Master Adviser Club Limited

Oxford Executive Consulting Limited

Platform Planning Limited

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.