



**Companies House**

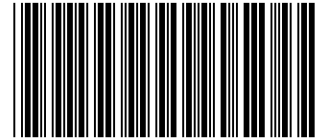
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EGG NOMINEES LIMITED**

*Company Number:* **03423192**



XB1B9LGU

*Received for filing in Electronic Format on the:* **18/12/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **15/12/2006**

*Name:* **MR SIMON JACKSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 SHANKLIN DRIVE  
LEICESTER  
ENGLAND LE2 3RH**

*Date of Birth:* **11/03/1968**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:*

|                |                                       |
|----------------|---------------------------------------|
| <b>3319027</b> | <b>EGG FINANCIAL PRODUCTS LIMITED</b> |
| <b>4059266</b> | <b>EGG INTERNATIONAL LIMITED</b>      |
| <b>3828322</b> | <b>EGG INVESTMENTS LIMITED</b>        |
| <b>3828301</b> | <b>EGG LEASING LIMITED</b>            |
| <b>1850314</b> | <b>EGG PLATFORMS LIMITED</b>          |
| <b>3283719</b> | <b>EGG SERVICES LIMITED</b>           |
| <b>3420211</b> | <b>GS THIRTEEN LIMITED</b>            |
| <b>4748624</b> | <b>MASTER ADVISER CLUB LIMITED</b>    |

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/12/2006**     *Authenticated:* **Yes (E/W)**