



**Companies House**

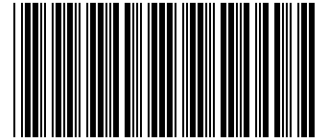
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **03423192**



*Received for filing in Electronic Format on the:* **23/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **10/11/2006**

*Name:* **MR IAN DAVID KERR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **2/5 DRUMSHEUGH GARDENS  
EDINBURGH  
SCOTLAND EH3 7QT**

*Date of Birth:* **10/08/1955**     *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>3910670</b>	<b>GOLDTHORN COLLECTION 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:* **22/11/2006**     *Authenticated:* **Yes (E/W)**