

Please complete in typescript,  
or in bold black capitals.

CHFP036

**288a**

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

**Company Number**

03601843

**Company Name in full**

EATON GATE HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 9

† Date of  
Birth

Day Month Year

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

EXREALM LIMITED

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

Post town

LONDON

Postcode

W1F 8FY

County / Region

Country

† Nationality

ENGLAND

† Business occupation

COMPANY

† Other directorships  
(additional space overleaf)

SEE CONTINUATION SHEET

**Consent signature**

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

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

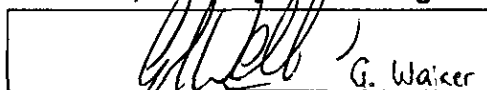
 A. Verdowick

Date

09 / 04 / 09

A director, secretary etc must sign the form below.

**Signed**

 G. Walker

Date

09 / 04 / 09

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 register.

BREB NERS

THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET, LONDON

W1F 8FY

Tel 0207 734 2244

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** 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

FRIDAY



LD5

\*L6U5T9H9\*

01/05/2009

113

COMPANIES HOUSE

**Company Number**

03601843

† Directors only.

† Other directorships

SEE CONTINUATION SHEET

**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.

## List of other directorships of

EXREALM LIMITED

## Other directorships

CDMR DARTFORD LIMITED (REG NO: 00462000)  
CDMR IPSWICH LIMITED (REG NO: 06456696)  
CDMR KILLINGHOLME LIMITED (REG NO: 04996461)  
CDMR PURFLEET LIMITED (REG NO: 02535265)  
CDMR PURFLEET LIMITED (REG NO: 02535265)  
COBELFRET FERRIES U.K. LIMITED (REG NO: 01651777)  
COBELFRET FERRIES U.K. LIMITED (REG NO: 01651777)  
COBELFRET LIMITED (REG NO: 02659496)  
COBELFRET LIMITED (REG NO: 02659496)  
DART 3 LIMITED (REG NO: 04598223)  
DART 4 LIMITED (REG NO: 04598201)  
DART 9 LIMITED (REG NO: 00156813)  
DARTFORD INTERNATIONAL FERRY TERMINAL (OPERATING) LIMITED (REG NO: 02368138)  
EATON GATE HOLDINGS LIMITED (REG NO: 03601843)  
EUROSHIP SERVICES LIMITED (REG NO: 03178816)  
HUMBER SEA TERMINAL LIMITED (REG NO: 00278815)  
JACOBS VII LIMITED (REG NO: 00329304)  
KILLINGHOLME STEVEDORING LIMITED (REG NO: 06761321)  
KILLINGHOLME STORAGE LIMITED (REG NO: 04654546)  
KILLINGHOLME STORAGE LIMITED (REG NO: 04654546)  
PORT SUTTON BRIDGE LIMITED (REG NO: 01577650)  
PRECIS (1905) LIMITED (REG NO: 04006951)  
PURFLEET REAL ESTATE LIMITED (REG NO: 02657863)  
S C CHEADLE HULME LTD (REG NO: 00049673)  
SIMON CONTAINER MACHINERY LIMITED (REG NO: 00201670)  
SIMON ENGINEERING LIMITED (REG NO: 00287790)  
SIMON GROUP HOLDINGS LIMITED (REG NO: 03600576)  
SIMON GROUP PUBLIC LIMITED COMPANY (REG NO: 00052665)  
SIMON OVERSEAS HOLDINGS LTD (REG NO: 00786848)  
SIMON SECRETARIAL SERVICES LIMITED (REG NO: 01172720)  
SIMON UK 1995 LIMITED (REG NO: 03006209)  
SIMON-HOLDER LIMITED (REG NO: 01122275)  
SUTTON BRIDGE SHIP AGENCY LIMITED (REG NO: 02159821)