



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04209152**

Company Name in full **EURO NOMINEE 2 LIMITED**

Date of appointment
Day Month Year
08 10 2008

Date of Birth
Day Month Year
23 06 1956

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JAMES KENNETH

Surname

BAUDAINS

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

GROUVILLE

Postcode

JE3 9GZ

County / Region

JERSEY C.I.

Country

G. BRITAIN

†Nationality

BRITISH

†Business occupation

**TRUST COMPANY
DIRECTOR**

†Other directorships
(additional space overleaf)

Consent signature

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

K Baudains

Date

21/05/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

22/05/09

(**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 record



LD4

"L5R5MA8Q"

28/05/2009

312

COMPANIES HOUSE

THURSDAY

MACFARLANES LLP (BR/591809)
20 CURSITOR STREET
LONDON
EC4A 1LT 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 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
or LP - 4 Edinburgh 2

Company Number

04209152

† Directors only.

† Other directorships

See attached list

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.

Directors and Related Companies

26/05/2009

		Appointment Date:	Incorporation Date:
P000011492 James Kenneth			
United Kingdom			
C000001672	Euro Nominee 1 Limited	08/10/2008	01/05/2001
C000001673	Euro Nominee 2 Limited	08/10/2008	01/05/2001
C000001590	Morpus No 1 Limited	09/09/2008	20/08/2001
C000001591	Morpus No 2 Limited	09/09/2008	20/08/2001
C000001550	Morston Hickling Limited	09/09/2008	19/01/2005
C000001592	Otterdam Limited	09/09/2008	19/10/2001
C000001593	Rollerdell Limited	09/09/2008	19/10/2001
C000001220	St Aldates (98) (No.1) Limited	09/09/2008	10/04/2002
C000001221	St Aldates (98) (No. 2) Limited	09/09/2008	10/04/2002
C000001358	Worcester Retail Park (One Ltd	09/09/2008	30/11/2001
C000001476	Worcester Retail Park (Two) Limited	09/09/2008	30/11/2001
Total Number of Companies For This Jurisdiction		11	