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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4240184

Company Name in full

EGGSHELL (467) LIMITED

Date of
appointment

Day Month Year
1 0 9 2 0 0 1

†Date of
Birth

Day Month Year
0 3 0 5 1 9 4 7

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

BSc.

Notes on completion
appear on reverse.

Forename(s)

ANTHONY JOSEPH

Surname

EAGLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 ADELAIDE CRESCENT

Post town

BRIGHTON

Postcode

BN3 2JE

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

British

†Business occupation

CONSULTANT.

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

10 / 9 / 01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
for Waterloo Secretaries Limited

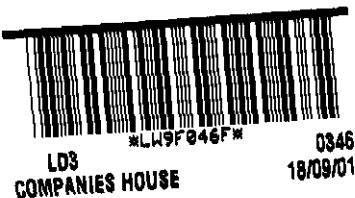
Date

10 / 9 / 01

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / company secretary / company manager / company officer)

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 PINSBURY 3
DX number DX exchange



LDS
COMPANIES HOUSE

0346
18/09/01

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

Company Number

† Directors only.

† Other directorships

PAREXEL INTERNATIONAL USA
MEDICOM INTERNATIONAL

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.