

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Other directorships

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

4466922

BONDCO 942 LIMITED	
Day Month Year	Day Month Year
19082002	Date of 2 4 0 9 1 9 6 5 Birth
Y 36 66663N/ Y	Please mark the appropriate box. If appointment is a director and secretary mark both boxes.
Mr * Hor	ours etc
PAUL JAMES	
GOODES	
	Previous name(s)
CHESTNUT COTTAGE, 6 HOLLY	CLOSE
BROADCLYST	Postcode EX5 3JB
EXETER	Country ENGLAND
I Kritish I i	usiness Accountant
See attached schedule	
I consent to act as ** director / secret	ary of the above named company

Consent signature

(additional space next page)

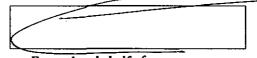
- * Voluntary details.
- † Directors only.
 ** Please delete as appropriate

Signed

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 etc must sign the form below.



(**a fire curif set lethy fat ministrator / administrative receiver / receiver manager / receiver)

Bondlaw Directors Ltd

Date

Date

REF: SMT, BOND PEARCE, TOWN QUAY HOUSE, 7 TOWN QUAY,
SOUTHAMPTON, HAMPSHIRE, SO14 2PT, ENGLAND

Tel

DX number 2005 DX exchange SOUTHAMPTON

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

19108102

1918102

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	4466922	
Directors only.	† Other directorships		

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.





Please complete in typescript, or in bold black capitals.

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Company Number

Company Name in full

List of other directorships Schedule to form 288a

4466922		
BONDCO 942	LIMITED	
DAIII. TAMES	COORES	

Name

Company Name	Resignation
EAGLE ONE COUNTRY SHOPPING LTD	
EAGLE ONE DEVELOPMENTS LTD	
EAGLE ONE ESTATES LTD	
EAGLE ONE FESTIVAL SHOPPING LTD	
EAGLE ONE FOC HOLDINGS LTD	
EAGLE ONE HOLDINGS LTD	
EAGLE ONE HOMES LTD	
EAGLE ONE INVESTMENT HOLDINGS LTD	
EAGLE ONE INVESTMENTS LTD	ļ
EAGLE ONE LIMITED	
EAGLE ONE MM LTD	
EAGLE ONE PROJECTS LTD	
EAGLE ONE PROPERTIES LTD	
EAGLE ONE RETAIL LTD	
EAGLE ONE SECURITIES LIMITED	
EAGLE ONE VILLAGE SHOPPING LTD	
ECP MANCO LTD	
EXMOUTH QUAY MANAGEMENT COMPANY LTD	
FPMC LTD	
FUTURE WORLD LTD	
LONE EAGLE ESTATES LIMITED	
LONE EAGLE LTD	
LONE EAGLE RETAIL LIMITED	
LPMC LTD	
MICHCO 217 LIMITED	
MICHCO 218 LIMITED	
MICHCO 220 LIMITED	
PHMC 1 LTD	
PHMC 2 LTD	
ROCKY GULL LTD	



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Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

4466922		
BONDCO 942	LIMITED	
PAUL JAMES	GOODES	

Company Name	Resignation
CUITEID DEMAIL CENTRE (MAN CO) IED	
SHIELD RETAIL CENTRE (MAN.CO.) LTD THE SQUARE MANAGEMENT COMPANY (BATH) LIMITED	
TOWN BARTON (SANDFORD) MANAGEMENT CO LIMITED	
TOWN DARLOW (DANDLORD) TENNAGHIENT GO HINTIED	
	<u>:</u>