

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4621472

LONE EAGLE INVESTMENTS LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

21 02 2003

Day Month Year

† Date of Birth 0 8 0 4 1 9 6 2

X as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

CHRISTOPHER DAVID

FAYERS

Previous
surname(s)

ASH HOUSE, PLYMTREE

CULLOMPTON

Postcode EX15 2JY

Country

BRITISH

† Business
occupation SURVEYOR

See attached schedule

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

Consent signature

C. D. Fayers

Date

17/2/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

fayers
For and on behalf of

Date

21/02/03

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

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.

REF: SMT, BOND PEARCE, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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



A14
COMPANIES HOUSE
A06
COMPANIES HOUSE

0590
06/03/03
0800
27/02/03

Company Number

4621472

† 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.

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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4621472

Company Name in full

LONE EAGLE INVESTMENTS LIMITED

Name

CHRISTOPHER DAVID FAYERS

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	
EAGLE ONE LTD	
EAGLE ONE MM LTD	
EAGLE ONE PROJECTS LTD	
EAGLE ONE PROPERTIES LTD	
EAGLE ONE REALTY LIMITED	
EAGLE ONE RETAIL LTD	
EAGLE ONE SECURITIES LTD	
EAGLE ONE VILLAGE SHOPPING LTD	
ECP MANCO LTD	
EXMOUTH QUAY MANAGMENT COMPANY LTD	
FPMC LTD	
FUTUREWORLD LTD	
LONE EAGLE ESTATES LIMITED	
LONE EAGLE PROPERTIES LIMITED	
LONE EAGLE RETAIL LIMITED	
LPMC LTD	
PHMC 1 LTD	
PHMC 2 LTD	
SHIELD RETAIL CENTRE (MAN.CO.) LTD	
THE SQUARE MANAGEMENT COMPANY (BATH) LTD	