

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

Date of appointment

Day Month Year Day Month Year  
21 02 2003 † Date of Birth 2 0 0 6 1 9 4 7

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

ANDREW PHILIP

Surname

CUTLER

Previous forename(s)

Previous surname(s)

**Usual residential address**

406 PINHOE ROAD

Post town

EXETER

Postcode

EX4 8EH

County / Region

Country

† Nationality

BRITISH

† Business occupation

SURVEYOR

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

Date

17 Feb 03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

21/02/03

*For and on behalf of*  
Bondlaw Directors Ltd

(\*\*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



A14  
COMPANIES HOUSE  
A06  
COMPANIES HOUSE

0588  
06/03/03  
0133  
27/02/03

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**

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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**Company Number**

4621472

**Company Name in full**

LONE EAGLE INVESTMENTS LIMITED

**Name**

ANDREW PHILIP CUTLER

## List of other directorships Schedule to form 288a

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	
FESTIVAL PARK (EBBW VALE) MANAGEMENT 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 MANAGEMNT COMPANY (BATH) LTD	

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**Company Number**

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

4621472

**Company Name in full**

LONE EAGLE INVESTMENTS LIMITED

**Name**

ANDREW PHILIP CUTLER

Company Name	Resignation
WILTON VILLAGE SHOPPING MANAGEMENT COMPANY LTD	