

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

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CHFP025			- para												
Company Number Company Name in full			538980)3											
			EAGLE FAIRFIELD & DINGWALL LIMITED												
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		Date of appointment	2 3	0 3	2 0	0 5	† Da Birtl	ite of h			0 2	1	9	6	9
Appointment form	t Appointm	ent as director	x		s secre	tary		ase mark s a direct							
	NAME	*Style / Title	MR			1	'Honou	rs etc							
Notes on completion appear on reverse.		Forename(s)	TREVO	R VAUGH	IAN										
		Surname	CASTLI	EDINE			_								
		Previous Forename(s)					Pre Surna	evious me(s)							
th 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	e Usu	al residential address tt	22 WO	DHAYES	ROAD	, WIME	_	٠,,							
	r	Post town	LONDON						stcode SW19 4RF						
	C	ounty / Region						Cou	ntry	UK					
		† Nationality	BRITIS	BH		† Busir	ness oc	cupatio	n CI	HART	ERED	AC	COU	NT <i>P</i>	TW
		er directorships pace overleaf)	(see overleaf) I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
* Voluntary details. † Directors only.	Consent signature		τ.	(Spe)	Hed	ليف	- -	Dat	te	23	/3/	5 ن			
**Delete as approp			A director, secretary etc must sign the form below.												
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			a direc	ctor / secret	tary / XXX	(XXXXXXX	/ XXXXX	XXXXXX	XXXX	((/)	XXXX	XXX	OOK)	XX	(XX
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26/03/05 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

t Directors only. † Other directorships LOMBARD PROPERTY INVESTMENTS LIMITED NANNY MCPHEE PRODUCTIONS LIMITED DESERTLANDS ENTERTAINMENT LIMITED PITTVILLE LEASING LIMITED PATALEX PRODUCTIONS LIMITED

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.