



**Companies House**

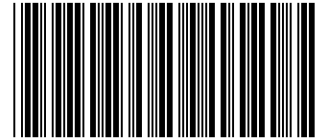
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EAGLE FAIRFIELD & DINGWALL LIMITED**

*Company Number:* **05389803**



X5CUUQ4W

*Received for filing in Electronic Format on the:* **04/06/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/05/2007**

*Name:* **ALEXIS EDWARD TOBIN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **19 LIMWOOD CLOSE  
BECKENHAM  
KENT BR3 3XW**

*Date of Birth:* **07/11/1973**     *Nationality:* **IRISH**  
*Occupation:* **BANK OFFICIAL**

*Other Directorships:* **05771789 CARE HOMES 1 LIMITED  
05771783 CARE HOMES 2 LIMITED  
05771331 CARE HOMES 3 LIMITED  
05771793 CARE HOMES HOLDINGS LIMITED  
05852283 EDENFIELD INVESTMENTS LIMITED  
05852360 PENDLE HILL INVESTMENTS**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **04/06/2007**     *Authenticated:* **Yes (E/W)**