

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 05389804 Company Name in full EAGLE CROYDON CENTRE A LIMITED Day Month Year Month Year Day Date of † Date of 18 0101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes form MR NAME *Style / Title *Honours etc Notes on completion appear on reverse JOUKE Forename(s) Surname SCHNEIDER **Previous** Previous Forename(s) Surname(s) STETTINSTRAAT 8 †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a NL-8017 KT ZWOLLE Post town Postcode Confidentiality Order granted under the provisions of section THE NETHERLANDS County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** ** ** secretary of the above named company 28 12 07 Consent signature Date Voluntary details † Directors only **Delete as appropriate A directo secretary etc must sign the form below. **Signed** Date 28 12 07 **Secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact CLIFFORD CHANCE LLP information in the box opposite but if you 10 UPPER BANK STREET do, it will help Companies House to LONDON E14 5JJ contact you if there is a query on the 907060 70-40340038 form The contact information that you Te! 020 7006 1000 give will be visible to searchers of the public record DX exchange CANARY WHARF 3 DX number 149120 When you have completed and signed the form please send it to the

TUESDAY



LD6 08/01/2008 COMPANIES HOUSE et

Registrar of Companies at

Companies House Crown Way Cardiff CE14 3UZ DX 33050 C

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