

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number 5389804 Company Name in full EAGLE CROYDON CENTRE A LIMITED Day Month Year Day Month Year Date of † Date of 3 0 0 9 6 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. ADRIAN COLIN Forename(s) FARNELL Surname **Previous Previous** Forename(s) Surname(s) WHITESTRAND GADSHILL ROAD, CHARLTON KINGS Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a GL53 8EF Post town Postcode Confidentiality Order CHELTENHAM granted under the provisions of section County / Region GLOUCESTERSHIRE Country UK 723B of the Companies Act 1985 CHARTERED ACCOUNTANT † Nationality BRITISH † Business occupation (see overleaf) † Other directorships (additional space overleaf) consent to act as director / XXXXXXXX of the above named company Consent signature 23-3.05 Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date **2**3-3-45 You do not have to give any contact Berwin Leighton Paisner information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7760 1000 give will be visible to searchers of the DX exchange Chancery Lane public record. DX number 92

hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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t Directors only. † Other directorships RBS RESIDENTIAL VENTURE NO.1 LIMITED RBS RESIDENTIAL VENTURE NO.2 LIMITED R.B. LEASING COMPANY LIMITED ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) 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.

ROYAL SCOT LEASING LIMITED

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.