

Please complete in typescript, or in bold black capitals.

CHFP025

## **APPOINTMENT of director or secretary**

288a

(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 0 5 5 3 6 appointment Birth Please mark the appropriate box. If appointment Appointment Appointmentas director as secretary x is as a director and secretary mark both boxes. form NAME \*Style / Title MR 'Honours etc Notes on completion appear on reverse. TREVOR VAUGHAN Forename(s) CASTLEDINE Surname **Previous Previous** Forename(s) Surname(s) 22 WOODHAYES ROAD, WIMBLEDON †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a SW19 4RF Post town Postcode FONDON Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 CHARTERED ACCOUNTANT † Nationality BRITISH † Business occupation † Other directorships (see overleaf) (additional space overleaf) director / XXXXXXXXXX of the above named company consent to act as Consent signature Date \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 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 public record. DX number 92 DX exchange Chancery Lane When you have completed and signed the form please send it to the

26/03/05 COMPANIES HOUSE Tational 6/02

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.