



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6047952

Company Name in full EAGLEPILOT PUBLIC LIMITED COMPANY

Date of appointment Day Month Year  
2 2 0 2 2 0 0 7

† Date of Birth Day Month Year  
22 08 2000

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

OLSWANG DIRECTORS 1 LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

SEVENTH FLOOR, 90 HIGH HOLBORN

Post town

LONDON

Postcode

WC1U 6XX

County / Region

Country

†Nationality

BRITISH

†Business occupation

CORPORATE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

FOR AND BEHALF OF  
OLSWANG DIRECTORS 1 LTD.

Date 22/02/07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND BEHALF OF  
OLSWANG DIRECTORS 1 LTD.

Date 22/02/07

FOR AND BEHALF OF  
OLSWANG DIRECTORS 1 LTD.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JORDANS LIMITED

21 ST THOMAS STREET,

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37 06/03/2007 159

COMPANIES HOUSE

TUESDAY

**Company Number**

6047952

† Directors only.

† Other directorships

**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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** OLSWANG DIRECTORS 1 LIMITED  
**Nationality:** BRITISH  
**Latest Address:** SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
**Postcode:** WC1V 6XX

**Date of Birth:** 22/08/2000

**Company Appointments:** Current: 6 / Resigned: 61 / Dissolved : 7

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 02/07/2004  
**Dissolved:** 10/01/2006  
DIRECTOR  
05031600  
NEWINCCO 000 LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 20/11/2003  
**Dissolved:** 23/08/2005  
LIMITED COMPANY  
04823099  
SCARLETT STORES LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 17/01/2005  
**Dissolved:** 14/02/2006  
CORPORATE BODY  
04904235  
PINCO 2018 LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 28/02/2005  
CORPORATE BODY  
01775234  
OMD SERVICES LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 27/08/2002  
**Dissolved:** 13/01/2004  
CORPORATE BODY  
04518889  
PEER PROPERTIES LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 26/10/2001  
**Dissolved:** 20/02/2007  
CORPORATE BODY  
04311447  
SHANGHAI KNIGHTS PRODUCTION LIMITED  
Dissolved

**Appointed:** 26/10/2001

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Dissolved: 22/11/2005**  
CORPORATE BODY  
04311672  
THE MICROFLAT COMPANY LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/04/2003**  
**Dissolved: 11/05/2004**  
CORPORATE BODY  
04613790  
FII GROUP HOLDINGS LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/10/2000**  
CORPORATE BODY  
04051235  
OLSWANG COSEC LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/10/2000**  
CORPORATE BODY  
04058057  
OLSWANG DIRECTORS 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/10/2000**  
CORPORATE BODY  
04058036  
OLSWANG NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/06/2006**  
CORPORATE BODY  
05846779  
REVCAP INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/02/2007**  
CORPORATE BODY  
06128616  
ITOUCH VENTURES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/12/2003**  
**Resigned: 14/01/2004**  
CORPORATE BODY  
05002031  
CHESTER PROPERTIES (READING) NO.2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/04/2004**  
**Resigned: 22/04/2004**  
CORPORATE BODY  
05109658  
TECHNICOLOR LICENSING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 16/06/2004**  
**Resigned: 17/06/2004**  
CORPORATE BODY  
05155613  
DAWNAY, DAY HOTEL MANAGEMENT LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 16/06/2004****Resigned: 17/06/2004**

CORPORATE BODY

05155566

DAWNAY, DAY HOTELS LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 16/12/2004****Resigned: 21/01/2005**

CORPORATE BODY

05314411

UK &amp; EUROPEAN INVESTMENTS PROPERTIES LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 24/01/2005****Resigned: 24/01/2005**

CORPORATE BODY

05340446

PUBINVEST 3 LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 12/08/2004****Resigned: 28/01/2005**

CORPORATE BODY

05204245

WINNINGTON RESIDENTS ASSOCIATION LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 23/08/2004****Resigned: 24/08/2004**

CORPORATE BODY

05212407

CINEWORLD GROUP PLC

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 17/03/2005****Resigned: 08/04/2005**

CORPORATE BODY

05199078

EAGLESCULL

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 25/07/2005****Resigned: 25/07/2005**

CORPORATE BODY

05516967

TECHNICOLOR EUROPE LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 21/08/2002****Resigned: 03/10/2002**

CORPORATE BODY

04516584

2000AD FILMS LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Appointed: 27/08/2002****Resigned: 21/11/2002**

CORPORATE BODY

04518874

<b>Company Name:</b>	KIRKGATE EPSOM NO.1 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 21/11/2002</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04518876</u> KIRKGATE EPSOM NO.2 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 19/11/2002</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04518873</u> HELICAL (FLEET) NO.1 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 26/11/2002</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04518854</u> HELICAL (FLEET) NO.2 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 27/11/2002</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04518863</u> NEWINCCO 190 LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/11/2002</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04518885</u> ATICO INTERNATIONAL UK LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 29/10/2002</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04518878</u> FEGO CAFFE SUNNINGDALE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 21/11/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/01/2003</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04596589</u> OBJECTSTAR LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 21/11/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/01/2003</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>04596604</u> VRS FINANCE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 27/08/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/11/2002</b>
	CORPORATE BODY

**Company Number:** 04518883  
**Company Name:** GO NATIVE PROPERTY LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 27/08/2002  
**Resigned:** 27/03/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** 04518880  
**Company Name:** VF PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 04/09/2002  
**Resigned:** 04/09/2002  
**Occupation:** COPORTATE BODY  
**Company Number:** 04526228  
**Company Name:** JUNCTION NOMINEE 2 LIMITED  
Active

**DIRECTOR**  
**Appointed:** 04/09/2002  
**Resigned:** 04/09/2002  
**Occupation:** COPORTATE BODY  
**Company Number:** 04526249  
**Company Name:** JUNCTION NOMINEE 1 LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/07/2002  
**Resigned:** 30/07/2002  
**Occupation:** DIRECTORS  
**Company Number:** 04498923  
**Company Name:** IPSWICH TWO LTD  
Active

**DIRECTOR**  
**Appointed:** 30/07/2002  
**Resigned:** 30/07/2002  
**Occupation:** DIRECTORS  
**Company Number:** 04499021  
**Company Name:** SWANSEA RETAIL PARK LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/07/2002  
**Resigned:** 30/07/2002  
**Occupation:** DIRECTORS  
**Company Number:** 04498903  
**Company Name:** IPSWICH ONE LTD  
Active

**DIRECTOR**  
**Appointed:** 30/07/2002  
**Resigned:** 30/07/2002  
**Occupation:** DIRECTORS  
**Company Number:** 04498989  
**Company Name:** BOGNOR RETAIL PARK LIMITED  
Active

**DIRECTOR**  
**Appointed:** 06/11/2002  
**Resigned:** 10/12/2002  
**Occupation:** CORPORATE BODY  
**Company Number:** 04583286  
**Company Name:** BTSA  
Active

**DIRECTOR**  
**Appointed:** 24/12/2002  
**Resigned:** 07/02/2003

Occupation: CORPORATE BODY  
Company Number: 04624845  
Company Name: GREEN HILLS PRODUCTIONS LIMITED  
Active

DIRECTOR  
Appointed: 24/12/2002  
Resigned: 27/01/2003  
Occupation: CORPORATE BODY  
Company Number: 04624890  
Company Name: SOUTHFORK VENTURES LIMITED  
Dissolved

DIRECTOR  
Appointed: 24/12/2002  
Resigned: 26/02/2003  
Occupation: CORPORATE BODY  
Company Number: 04624874  
Company Name: HELICAL (SEVENOAKS) LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*

**More**



PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** OLSWANG DIRECTORS 1 LIMITED  
**Nationality:** BRITISH  
**Latest Address:** SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
**Postcode:** WC1V 6XX

**Date of Birth:** 22/08/2000  
**Company Appointments:** Current: 6 / Resigned: 61 / Dissolved : 7

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Appointed:** 24/12/2002  
**Resigned:** 12/02/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** [04624841](#)  
**Company Name:** NEWINCCO 263 LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 24/12/2002  
**Resigned:** 31/03/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** [04624898](#)  
**Company Name:** FACE 2 FACE MEETINGS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 24/12/2002  
**Resigned:** 26/02/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** [04624863](#)  
**Company Name:** WE NEVER SLEEP LIMITED  
Active

**DIRECTOR**  
**Appointed:** 23/04/2003  
**Resigned:** 27/05/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** [04741848](#)  
**Company Name:** HELICAL (CMV) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 23/04/2003  
**Resigned:** 30/05/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** [04741841](#)  
**Company Name:** PERFECT PATISSERIE SOUTH WALES LIMITED  
Liquidation

**DIRECTOR**  
**Appointed:** 23/04/2003  
**Resigned:** 04/06/2003  
**Occupation:** CORPORATE BODY  
**Company Number:** [04741839](#)  
**Company Name:** CASTLEMORE RANGER (1) LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/04/2003</b> <b>Resigned: 09/06/2003</b> CORPORATE BODY <u>04741828</u> CASTLEMORE RANGER (4) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/04/2003</b> <b>Resigned: 23/06/2003</b> CORPORATE BODY <u>04741844</u> NEWINCCO 257 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04805100</u> PWCR KENSINGTON LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04801953</u> BRENTWOOD CRAWLEY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04785050</u> PWCR OLD BROAD STREET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04785087</u> PWCR STEVENAGE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04804923</u> PWCR CHANDLERS FORD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04785083</u> PWCR BURLINGTON LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/09/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04801945</u> PWCR LIVERPOOL STREET LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/07/2003</b> <b>Resigned: 08/10/2003</b> CORPORATE BODY <u>04842495</u> CROYDON LEISURE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/08/2003</b> <b>Resigned: 30/09/2003</b> CORPORATE BODY <u>04801920</u> PWCR BEDFORD STREET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/04/2003</b> <b>Resigned: 19/06/2003</b> CORPORATE BODY <u>04741850</u> NEWINCCO 261 LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/11/2005</b> <b>Resigned: 15/11/2005</b> CORPORATE BODY <u>05618803</u> ORACLE CARE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/11/2005</b> <b>Resigned: 16/12/2005</b> CORPORATE BODY <u>05618798</u> MGM GRAND BIRMINGHAM LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/11/2005</b> <b>Resigned: 03/02/2006</b> CORPORATE BODY <u>05624995</u> PRODUCE INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/11/2005</b> <b>Resigned: 10/03/2006</b> CORPORATE BODY <u>05625016</u> COSTCUTTER SUPERMARKETS HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/07/2005</b> <b>Resigned: 18/08/2005</b> CORPORATE DIRECTOR <u>05387821</u> NEW STAR ASSET MANAGEMENT GROUP PLC Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b>	<b>Appointed: 26/06/2006</b> <b>Resigned: 26/06/2006</b> CORPORATE BODY <u>05858088</u> TRADE CITY BROOKLANDS MANAGEMENT COMPANY

<b>Company Name:</b>	LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 31/08/2006</b>
<b>Occupation:</b>	<b>Resigned: 06/10/2006</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>05920800</u> AIR VENTURES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 24/10/2006</b>
<b>Occupation:</b>	<b>Resigned: 27/10/2006</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>05976884</u> SILVERSTAR ACQUISITIONS PLC Active
<b>DIRECTOR</b>	<b>Appointed: 29/11/2006</b>
<b>Occupation:</b>	<b>Resigned: 19/12/2006</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>06012956</u> HARLEQUIN COURT RESIDENTS ASSOCIATION LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 18/01/2007</b>
<b>Occupation:</b>	<b>Resigned: 06/02/2007</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>06057256</u> NEWINCCO 651 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 22/01/2007</b>
<b>Occupation:</b>	<b>Resigned: 22/01/2007</b>
<b>Company Number:</b>	CORPORATE BODY
<b>Company Name:</b>	<u>06060605</u> BELL LEISURE INVESTMENTS NO. 2 (UK) LIMITED Active

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