



# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP036

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

Company Number

6364030

Company Name in full

EAGLE LAND LIMITED

Date of  
appointment

Day Month Year

1 1 0 3 2 0 0 8

†Date of  
Birth

Day Month Year

0 2 1 2 1 9 6 1

**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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

NICHOLAS IAN

Surname

HOLE

Previous  
Forename(s)

NICHOLAS IAN HOLE

Previous  
Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address

☐

Post town

IPPLEPEN

Postcode

TQ12 5TW

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

*N. Hole*

Date

20<sup>th</sup> March 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*T. B.*

Date

20<sup>th</sup> March 2008

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

PAUL GOODES

PALATINE HOUSE, MATFORD COURT, EXETER, DEVON

EX2 8NL, ENGLAND

Tel

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

THURSDAY



A24

\*ACDCNYD9\*

27/03/2008

39

COMPANIES HOUSE

**Company Number**

6364030

† Directors only

† Other directorships

BLUE CEDAR HOMES LIMITED (REG NO: 6444180)

BURSIA LIMITED (REG NO. 4770404)

LMPC LTD (REG NO: 04138850)

LONE EAGLE DEVELOPMENTS LIMITED (REG NO: 6444170)

MINT WEST PROPERTIES LIMITED (REG NO: 06139642)

**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

Company Number

6364030

Page 3

List of other directorships of

MR NICHOLAS IAN HOLE

Other directorships

PARITY HOUSING LIMITED (REG NO 6509466)  
PHMC 1 LTD (REG NO: 02451959)  
PHMC 2 LTD (REG NO: 02453086)  
STOVER SCHOOL ASSOCIATION (REG NO: 005655995)