



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6461331

Company Name in full

EAGLE PLACE PROPERTIES LIMITED

Date of
appointment

Day Month Year

1 7 0 1 2 0 0 8

† Date of
Birth

Day Month Year

1 1 0 5 1 9 3 2

Appointment form Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH

Surname

PICKERING

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

9 EAGLE PLACE, SOUTH KENSINGTON

†† 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



Post town

LONDON

Postcode

SW7 3RG

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NONE

† Other directorships
(additional space overleaf)

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

Consent signature

Keith Pickering

Date

17 01 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keith Pickering

Date

17. 01. 2008

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

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. Tick the contact information that you

Forsters LLP
31 Hill Street
London
W1J 5LS

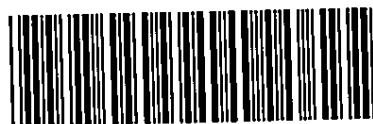
Tel 020 7863 8333

umber 82988

DX exchange Mayfair

If you have completed and signed the form please send it to the
star of Companies at

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



AKIB6WRG

A17

29/01/2008

236

COMPANIES HOUSE

ADU

COMPANIES HOUSE

TUESDAY

Company Number

6461331

† Directors only

† Other directorships

M.J.P. PROPERTIES (NOTTINGHAM)

LTD.

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