

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6467782

Company Name in full

Bondco 1244 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year

13 03 2008

† Date of  
Birth

Day Month Year

24 09 1965

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Paul James

Surname

Goodes

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Mamhead Court, Mamhead

Post town

Exeter

Postcode

EX6 8HX

County / Region

Devon

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

11/03/2008

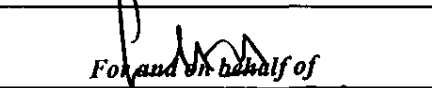
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

  
For and on behalf of  
Bondlaw Directors Ltd

Date

13/3/08

(\*\*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

REF SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

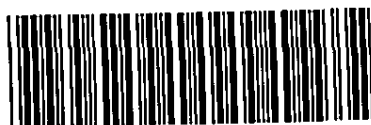
When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



\*AG2J9Y60\*

A35

20/03/2008

209

COMPANIES HOUSE

A22

\*AKQHGY0B\*

14/03/2008

494

COMPANIES HOUSE

THURSDAY

**Company Number**

6467782

† 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

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## **DIRECTORSHIPS FOR PAUL JAMES GOODES:**

LONE EAGLE SECURITIES LIMITED  
THE SQUARE MANAGEMENT COMPANY (BATH) LIMITED  
EAGLE ONE FOC HOLDINGS LIMITED  
EAGLE ONE INVESTMENT HOLDINGS LIMITED  
EAGLE ONE HOLDINGS LIMITED  
EAGLE ONE SECURITIES LIMITED  
EAGLE ONE LIMITED  
LONE EAGLE RETAIL LIMITED  
EXMOUTH QUAY MANAGEMENT COMPANY LIMITED  
EAGLE ONE COUNTRY SHOPPING LIMITED  
EAGLE ONE DEVELOPMENTS LIMITED  
EAGLE ONE ESTATES LIMITED  
EAGLE ONE FESTIVAL SHOPPING LIMITED  
EAGLE ONE HOMES LIMITED  
EAGLE ONE INVESTMENTS LIMITED  
EAGLE ONE MM LIMITED  
EAGLE ONE PROPERTIES LIMITED  
EAGLE ONE PROJECTS LIMITED  
EAGLE ONE RETAIL LIMITED  
EAGLE ONE VILLAGE SHOPPING LIMITED  
ECP MANCO LIMITED  
FPMC LIMITED  
FUTUREWORLD LIMITED  
LPMC LIMITED  
PHMC 1 LIMITED  
PHMC 2 LIMITED  
SHIELD REATIL CENTRE (MANCO) LIMITED  
ROCKY GULL LIMITED  
E1 DEVELOPMENTS LIMITED  
LONE EAGLE ESTATES LIMITED  
LONE EAGLE PROPERTIES LIMITED  
WILTON VILLAGE SHOPPING MANAGEMENT COMPANY LIMITED  
EAGLE ONE REALTY LIMITED  
LONE EAGLE INVESTMENTS LIMITED  
EAGLE ONE MMIII LIMITED  
PJG MM LIMITED  
BURSIA LIMITED  
FESTIVAL PARK (EBBW VALE) MANAGEMENT COMPANY LIMITED  
EXDC LIMITED  
EAGLE ONE MMVI LIMITED  
FESITVAL UNITS MANAGEMENT COMPANY LIMITED  
EAGLE LAND LIMITED  
LONE EAGLE DEVELOPMENTS LIMITED  
BLUE CEDAR HOMES LIMITED  
BONDCO 1240 LIMITED