

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1583832

Company Name in full

EYRE HOLDINGS LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
16	06	2008

† Date of
Birth

Day	Month	Year

as secretary ☒

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

ILONA KATHERINE

Surname

CROSTHWAITE-EYRE

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

60 Radnor Walk

Post town

London

Postcode

SW3 4BN

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

ICB

Ilona Crosthwaite-Eyre

Date

10-06-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

JCB

Jol Pratt-Eyre

Date

10-06-08

(**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
should contact if there is any query

Haysmacintyre, Fairfax House, 15 Fulwood Place,

London, WC1V 6AY

Tel 020 7969 5500

DX number 1005

DX exchange Chancery Lane London

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

FRIDAY



AJY9K0XH

A30

27/06/2008

366

COMPANIES HOUSE

Company Number

1583832

† 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