



# 288a

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

Company Number

628724

Company Name in full

Beagle Nominees Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
19 05 98

† Date of birth Day Month Year  
06 11 41

### 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

Forename(s)

John

Surname

Edwards

Previous Forename(s)

Previous Surname

Usual residential address

4b CHESEA PARK GARDENS

Post town

LONDON

Postcode

SW3 6AB

County / Region

Country

† Nationality

British

† Business occupation

Solicitor & Consultant

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

19/5/98

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

21/5/98

\*\* Please delete as appropriate

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.

By a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

<Insert Presenter Details Here>

S. TYSON  
PRINCES HOUSE 95 GREENHAM STREET  
LONDON EC2N 7LY



A27 \*AU1WH6MA\* 12  
COMPANIES HOUSE 30/05/98

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When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

Company Number

628724

† Directors only.

† Other directorships

India Access Limited

India Debt Limits

The Law Debenture Corporation plc

LDC Trust Management 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 preceded 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.