Please complete in typescript, or in bold black capitals

288a

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

CHFP029

Company Number | 1141203

Company Name in full | EASTBOURNE HARBOUR COMPANY LIMITED

Appointment form

	Day	Month	Year			Day	Month	Year
Date of appointment	0 2	0 8	1 9 9 9	†Date of Birth		1 7	0 1	1 9 5 7

Appointment as director | X | as secretary | [ ]

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

NAME
Notes on completion appear on reverse.

*Style / Title | MR | *Honours etc |

Forename(s) | SIMON PAUL

Surname | EASTWOOD

Previous Forename(s) | | Previous Surname(s) |

Usual residential address | ROSEGARTH, TEMPLE WAY

Post town | FARNHAM COMMON | Postcode | SL2 3HE

County / Region | BUCKINGHAMSHIRE | Country | ENGLAND

†Nationality | BRITISH | †Business occupation | CHARTERED SURVEYOR

†Other directorships (additional space overleaf) | SEE CONTINUATION PAGE

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

Consent signature | *(signature)* | Date | 4/8/99

A director, secretary etc must sign the form below.

Signed | *(signature)* | Date | 4/8/99

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

* Voluntary details.
† Directors only.
**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.

R A MAROSEK, CARILLION CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WV1 4HY

Tel | 01902 316424

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, 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**

Form revised July 1998

Company Number | 1141203

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD PLC

FRIERN PARK 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.

PRT (SWINDON) LIMITED

R T (BRIDGEND) LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STAR SITE PLC

TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC REGENERATION LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED