

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1416463

Company Name in full

EAGLE STAR HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
2 3	0 2	2 0 0 5

Day	Month	Year
1 1	0 7	1 9 5 7

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

☒ as secretary ☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David John

Surname

Etherington

Previous forename(s)

Previous surname(s)

Usual residential address

Acorn Lodge, Old Brighton Road

Post town

Pease Pottage

Postcode

RH11 9AJ

County / Region

West Sussex

Country

† Nationality

British

† Business occupation

Commercial Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/02/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

1 March 2005

(**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.

~~Insert Presenter Details Here~~ Anjali Goyal Legal Department, Zurich
Financial Services (UKISA) Limited, UK Life Centre, Station Road,
Swindon SN1 1EL Tel 01793 505407
DX number 120476 DX exchange Swindon 12

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies 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



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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1416463

Company Name in full

EAGLE STAR HOLDINGS LIMITED

Name

David John Etherington

Company Name	Resignation
Allied Dunbar Assurance plc Zurich Advice Network Limited Zurich Assurance (2004) plc Zurich Assurance Ltd Zurich Trustee Company (UK) Limited	