

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	0	0
0	6	2
0	0	5

† Date of Birth

Day	Month	Year
2	3	0
0	6	1
9	5	7

☒

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)

Neil James

Surname

Evans

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

Grey Roofs, The Scop, Almondsbury

Post town

Bristol

Postcode

BS32 4DU

County / Region

Country

† Nationality

British

† Business  
occupation

Chartered 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

20.6.05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/6/05.

(\*\*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> LORRAINE DAVIS  
UK LIFE CENTRE, STATION ROAD, SWINDON  
SN1 1EL Tel 01793 502320  
X number DX exchange



\*ADR91C77\*

657

A09

19/01/2006

COMPANIES HOUSE

THURSDAY

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Company Number**

1416463

† 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

Neil James Evans

Company Name	Resignation
Afterland Limited	
Allied Dunbar Asset Management plc	
Allied Dunbar Financial Services Limited	
Allied Dunbar Property Services Limited	
BRISTLECOURT LIMITED	
CONDUIT STREET PROPERTIES LIMITED	
CRIMPLAND LIMITED	
Eagle Star Computer Services Limited	
EAGLE STAR FARMS LIMITED	
EAGLE STAR FORESTS LIMITED	
EAGLE STAR LOANS LIMITED	
EAGLE STAR MORTGAGES LIMITED	
EAGLE STAR PROPERTY HOLDINGS LIMITED	
EROS PROPERTY INVESTMENTS LIMITED	
GROOMLINK LIMITED	
GROVEWOOD ENGINEERING LIMITED	
HAWKCENTRAL LIMITED	
LOGOBROOK LIMITED	
LORDBOURNE LIMITED	
MENTIONLAND LIMITED	
MERITCLASS INVESTMENTS LIMITED	
MICHELDEVER ESTATES LIMITED	
NEARHEATH LIMITED	
PARCELGATE LIMITED	
SOLENTBAR PROPERTY INVESTMENT LIMITED	
SPIRECHARM LIMITED	
STARPATCH INVESTMENTS LIMITED	
Zurich Training and Development Services Ltd	
Zurich Transitional Services Limited	