

COMPANIES HOUSE 06/12/96

APPOINTMENT of director or secretary

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

| | | | | | - | | • | | ,, | | | | |
|--|----------|---------------------|--|---|--------------|-----------------------|--------------------------------------|---|----------------------|-----------|----------------------|------|--|
| Company Number | | | 2605 | 2605705 | | | | | | | | | |
| Company Name in full | | | EBBGATE INVESTMENTS LIMITED | | | | | | | | | | |
| | | | | | | | | | | | | | |
| * F 2 8 8 A C 5 0 * appoir | | | | Day 29 | | /ear 96 | | † Date o | f birth | Day | Month | Year | |
| Appointment | Appointm | | as s | ecretary | V | Please n as a dire | nark the appropr ctor and secreta | iate box. I ry mark b | f appointmoth boxes. | ent is | | | |
| Form | NAME | *Style / Title | | | | | *H | onours etc | | | | | |
| | | IAN CRAIG | | | | | | | | | | | |
| Surname Previous Forename(s) | | | WHYTE | | | | | | | | | | |
| | | | | | | | | , | | | | | |
| | | Previous Surname | | | | | | | | | | | |
| Usual residential address | | | 172 FOREST ROAD | | | | | | | | | | |
| | | uddicoo | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Post town County / Region † Nationality † Other directorships | | | TUNE | TUNBRIDGE WELLS Postcoo | | | | | de TN2 5JD | | | | |
| | | | KENT | KENT Country | | | | | | | | | |
| | | | | +Business occupation | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | Aconse | Aconsent to act as ** director / secretary of the above named company | | | | | | | | | |
| * Voluntary details. | Consen | t Signature | | | mb | <u> </u> | | Date | <u> </u> | 23.12 | 96 | | |
| † Directors only. | | Signed | Adirec | ctor, se | cretary e | tc mus | st sign th | ne form belo Date | | - 3 - 11 | L - 96 | | |
| ** Please delete as appro | priate | | (**å-direct | or / secre | tary / admin | strator/ | administrativ | /o-receiver/-rec | oiver man | ager/rece | elver) ⁵⁴ | | |
| 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 a second contact if the second contact if the second contact is a second contact in the second contact in the second contact is a second contact in the second contact | | | BARCLAYS BANK PLC SECRETARY'S OFFICE 54 LOMBARD STREET LONDON EC3P 3AH | | | | | | | | | | |
| | | | 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 | | | | | | | | | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| , * | Company Number | 2605705 |
|---|---|---------|
| † Directors only. | †Other directorships | |
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| | | |
| NOTES | | |
| the director or sec | names, NOT INITIALS. If cretary is a corporation or with a name on surname | |
| line and registere usual residential | d or principal office on the line. | |
| Give previous forenames or surname(s) except: | | |
| which she was k | man, the name by known before marriage | |
| need not be give - for names not us or for at least 20 | sed since the age of 18 | |
| | al known by a title may ead of or in addition to | |
| the forenames and surname and need not give the name by which that person | | |
| was known before title or preceded t | e he or she adopted the oit. | |
| Other directorships. Give the name of every company | | |
| person concerned | reat Britain of which the is a director or has been ime in the past five years. | |
| - | a company which either | |
| when the person | during the past five years concerned was a director, | |
| was - dormant - a parent company wh the company making - another wholly owned same parent company | ny which wholly owned | |
| | king the return, or wned subsidiary of the | |
| | npany. | |
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