



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 2999842

Company Name in full Egg Banking plc

Date of appointment
Day Month Year
2 0 5 2 0 0 8

†Date of Birth
Day Month Year
1 7 0 3 1 9 6 5

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Susan Gail

Surname Shakespeare

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Chartwell House Hancocks Mount

Post town

Ascot

Postcode SL5 9PQ

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

No other relevant directorships

Consent signature

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

[Signature]

Date 23 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date 23 May 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Company Secretary's Department

Citigroup Centre Canada Square, Canary Wharf, London E14 5LB

Tel

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, CF14 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
or LP - 4 Edinburgh 2



A35

A502R03Z

28/05/2008

35

COMPANIES HOUSE

WEDNESDAY

Company Number

2999842

† 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