



Companies House

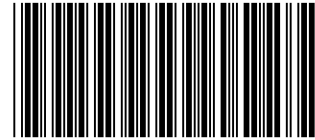
— for the record —

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Appointment of a Director or Secretary

Company Name: **EGG INVESTMENTS LIMITED**

Company Number: **03403963**



XB1B8LGT

Received for filing in Electronic Format on the: **18/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/12/2006**

Name: **MR SIMON JACKSON**

Consented to Act: **Yes**

Usual Residential Address **7 SHANKLIN DRIVE
LEICESTER
ENGLAND LE2 3RH**

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

3319027	EGG FINANCIAL PRODUCTS LIMITED
4059266	EGG INTERNATIONAL LIMITED
3828301	EGG LEASING LIMITED
3423192	EGG NOMINEES LIMITED
1850314	EGG PLATFORMS LIMITED
3283719	EGG SERVICES LIMITED
3420211	GS THIRTEEN LIMITED
4748624	MASTER ADVISER CLUB LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**