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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 04644983

Company Name in full EYGS Holding Limited

Date of appointment Day Month Year 2 6 0 6 2 0 0 3 †Date of Birth Day Month Year 0 2 1 0 1 9 4 5

### Appointment form

Appointment as director

x

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) Harendra J

Surname Bhatt

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 4 Syme Avenue

Post town West Orange

Postcode 07052-2617

County / Region NY

Country USA

†Nationality American

†Business occupation Accountant

†Other directorships  
(additional space overleaf) Ernst & Young Global Limited

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

Consent signature

Date 26/06/03

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/06/03

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.

Rodney Edgerton  
Linklaters  
One Silk Street  
London, EC2Y 8HQ

Tel +44 20 7456 4135

DX number

DX exchange



LD4  
COMPANIES HOUSE

0067  
11/07/03

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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

**Company Number**

04644983

† Directors only.

† Other directorships

EYGS LLP

**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.