

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Appointment form

Notes on completion
appear on reverse

†† 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

Company Number

6269093

Company Name in full

EG Royalties Ltd

Date of appointment

Day Month Year
2 1 0 6 2 0 0 7

†Date of
Birth

Day Month Year
17 06 1954

Appointment as
director

☒

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)

Paul Warren

Surname

Bathurst

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Brandfold, North Road, Goudhurst

Post town

Cranbrook

Postcode

TN17 1JJ

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent Signature

Paul B. Bathurst

Date

27.06.07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Paul B. Bathurst

Date

27.06.07

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact

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

SA SATURDAY



A49

07/07/2007
COMPANIES HOUSE

245

A10

23/06/2007
COMPANIES HOUSE

448

Company Number 6269093

†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 surnames 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