

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

288a

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

| Company Number | | | 6505627 | | | | | | | | | | | | | |
|--|--|--|---|------------|-------|------|------------------------|----------|-----------------------|-----------------|-------|----------------------|-------|----------------|-------|--|
| Company Name in full | | | Eagle Print & Mail Limited | | | | | | | | | | | | | |
| | | | | | | | | | | . = - | | | | •••• | | |
| | | | Day Month Year | | | | | | | Day Month Year | | | | | | |
| | Date of appointment | 1 5 | 0 | 2 | 2 | 0 | 0 8 |] †D | ate of Birth | 1 | 5 0 | 9 | 1 | 9 6 | 2 | |
| Appointment form | X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes | | | | | | | | | | | | | | | |
| Notes on completion appear on reverse | NAME *Style / Title | Mr *Honours etc | | | | | | | | | | | | | | |
| appear officeration | Forename(s) | Andrew Raymond | | | | | | | | | | | | | | |
| | Surname | Casling | | | | | | | | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | | | | | |
| †† Tick this box if the address shown is a service | ††Usual residential address | Dornie, Goosard Lane, High Littleton | | | | | | | | | | | | | | |
| address for the beneficiary of a Confidentiality Order granted under the provisions of | Post town | Bristol Po | | | | | | | Post | stcode BS39 6HJ | | | | | | |
| | County / Region | C | | | | | | Cou | ountry United Kingdom | | | | | | | |
| section 723B of the Companies Act 1985 | †Nationality | British †Business occupat | | | | | | cupation | on Director | | | | | | | |
| (add | | | | | | | | | | | | | | | | |
| | | | I consent to act as director / secretary of the above named company | | | | | | | | | | | | | |
| С | D | ·L | C | \nearrow | / | | | Date | 1 | . 3.0 | ક | | | | | |
| Voluntary Details Directors only | | | tor, | secr | etary | etc | must s | ign the | form b | elow | | | | | | |
| † Directors only **Delete as appropriate Signed | | | medpis Date | | | | | | | | ·3·c | | | <u> </u> | | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | | | | |
| information in the b | | | | | | | | | Kur | 1 5011 | 777 | ىل ماكسة با ماكسة | CIVIS | | | |
| you do, it will help Companies House | | | | | | | | 1. | 4. | Tall | Ξ | ī | ::0 | Y'!SE, | | |
| to contact you if there is a query on the form. The contact information | | | Ta 14.70 1.401 | | | | | | | | | | | | | |
| that you give will be visible to | | | | | | | | | | | | | | 3 20Z | | |
| searchers of the public record | | | DX number DX exchange ephone: 0,761 413 | | | | | | | | 41366 | y | | | | |
| | | | rar o | f Co | mpa | nies | ted and at own W | _ | | • | | | | the)50 Car | rdiff | |

for companies registered in England and Wales

For companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

A59

08/05/2008

COMPANIES HOUSE