



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6646027

Company Name in full

EAGLE AK LTD

Date of
appointment

Day Month Year
15 07 2008

†Date of
Birth

Day Month Year
31 12 1978

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SAMUEL

Surname

ADLER

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

☐

Post town

40 WHITEHALL ROAD

GATESHEAD

Postcode

NE8 4ES

County / Region

TYNE AND WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

EAGLE RESIDENTIAL LTD

Consent signature

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

X Samuel Adler

X

Date

125/07/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

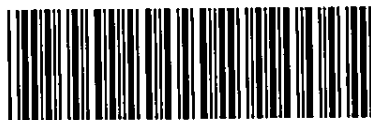
Samuel Adler

Date

25/7/08

(**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 you if there is a query on the
form. The contact information that you the



A4NDV1S2

A16

28/07/2008

115

COMPANIES HOUSE

le
large

Tel 0208 455 6829

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