

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

239662

Company Name in full

EGP3 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
3	09	2006

† Date of
Birth

Day	Month	Year
29	02	1960

☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Antonie Paul

Surname

Woodbury

Previous
forename(s)Previous
surname(s)Usual residential
address

Garden Flat, 23 Clifton Gardens

Post town

London

Postcode

W9 1AR

County / Region

England

Country

United Kingdom

† Nationality

New Zealand / UK

† Business
occupation

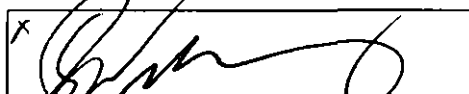
Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

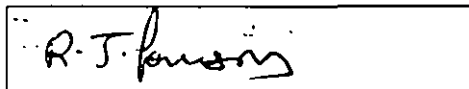


Date

20/09/06

A director, secretary etc must sign the form below.

Signed



Date

20/9/06

FOR AND ON BEHALF OF HENDERSON SECRETARIAL SERVICES LTD
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

