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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3466682

Company Name in full

Eagleneat Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day Month Year  
24 4 98

†Date of Birth

Day Month Year  
12 12 45

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)

Philip

Surname

O'Donnell

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 5  
7 Kensington Park Gardens

Post town

London

Postcode

W11

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*Philip O'Donnell*

Date

24/4/98

A director, secretary etc must sign the form below.

Signed

*Robert Keefe*

Date

24/4/98

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

\*\*Please delete as appropriate

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.

Tel  
DX number DX exchange



A17 \*AQ7DX6E1\* 46  
COMPANIES HOUSE 22/05/98

Laserform International 1/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† Directors only.

† Other directorships

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**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.

Company Number

† Directors only.

† Other directorships

BBB Design Group PLC, BBB Publishing Ltd.,

BBB Marketing Ltd., BBB Design Ltd., BBB Typesetting Ltd

Advanced Graphic Communications Ltd.,

Database Information Services Ltd., BBB Design Plus Ltd.,

BBB Computing Solutions Ltd., BBB Personnel Solutions Ltd.

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