



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))

CHFP025

Company Number

6454489

Company Name in full

O'GARA PROPERTIES ^{UK} LIMITED

Date of appointment

Day Month Year
2 | 4 | 0 | 4 | 2 | 0 | 0 | 8

† Date of Birth

Day Month Year
2 | 4 | 0 | 3 | 1 | 9 | 4 | 4

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)

GABRIEL

Surname

O'GARA

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

COOLAVIN

Post town

CASTLE FERGUS QUIN

Postcode

County / Region

COUNTY CLARE

Country

EIRE

† Nationality

IRISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

FOTHERGILL ENGINEERED FABRICS LTD (2986454)
FERGUSON POLYCOM LTD (3977194)

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

Consent signature

[Handwritten Signature]

Date

24 April 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

24 April 2008

(** 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 give will be visible to searchers of the public record

Halliwells LLP
3 Hardman Square, Spinningfields, Manchester, M3 3EB
Tel 0844 875 8000
DX number 14317 DX exchange Manchester 1

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

TUESDAY



A37 *AAJO6ZVR* 152
20/05/2008
COMPANIES HOUSE

Company Number

6454489

† Directors only

† Other directorships

ALFRED O. FERGUSON & CO LTD (216919)

POLYCOM LTD (1151107)

SUPERIDE LTD (579444)

ZAMA LTD (139866)

HALLCO 812 LTD (4506814)

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