



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 21, Month 04, Year 2008
 † Date of Birth: Day 31, Month 03, Year 1971

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

Forename(s) AIDAN

Surname O'GARA

Previous Forename(s) Previous Surname(s)

Usual residential address †† 11 ASD NA MAIN STREET

Post town QUIN Postcode

County / Region CO. CLARE Country EIRE

† Nationality IRISH † Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature *[Signature]* Date 24 April 2008

Signed *[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
 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**

THURSDAY
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