



Companies House
for the market

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 00168660

Company Name in full Stradbrook Holdings Limited

Date of appointment Day Month Year
01 10 2007

†Date of Birth Day Month Year
14 06 1962

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter

Surname

Crowley

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

Sloperton Lodge, Sloperton

Post town

Monkstown

Postcode

N/A

County / Region

Co Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Mark Funn

Date

1/10/07

A director, secretary etc must sign the form below

(*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

A&L Goodbody, Augustine House, 6A Austin Friars, London, EC2N 2HA

Tel 0207 382 0800

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD6 16/10/2007 507
COMPANIES HOUSE

LD7 10/10/2007 438
COMPANIES HOUSE

TUESDAY

WED

Company Number 00168660

† Directors only

† Other directorships

Bank of Ireland Corporate Finance Limited

Centurion International Limited

PCTEL Limited

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 Stradbrook Holdings Limited - 0168660

PETER CROWLEY

Stradbrook Acquisitions Limited

Centurycomm Limited

MG Five

Outlook Press Limited

Raceform Limited

Racehorse Limited, The