



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00998511

Company Name in full Duncan Lawrie Limited

Date of
appointment

Day	Month	Year	Day	Month	Year
2	8	1	2	2	0
0	0	1	†Date of Birth	0	7
				0	3
				1	9
				5	7

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alan Mark

Surname

Molloy

Previous
Forename(s)

Previous
Surname

Usual residential
address

Blennerville

34 Hilltop View

Farmhill

Post town

Braddan

Postcode IM2 2LB

County / Region

Country Isle of Man

† Nationality

Irish

† Business
occupation

Investment Manager

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

28/12/01

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

The Secretary
1 Hobart Place
London SW1W 0HU

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



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

Company Number

00998511

† Directors only.

† Other directorships

Current Directorships for Mr Alan Mark Molloy

See attached list

Past Directorships for Mr Alan Mark Molloy

Finch Services Limited (03-Oct-1997)

Kantone Limited (15-Dec-1997)

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.

Mr Alan Mark Molloy is a director for:

1027	Allerbeck Limited
5037	Alomar Developments Inc
5081	Arrowsmith Consultants Limited
1034	Arthur Wright (Private) Limited
1341	Associated Consultants of Oncology Centres Limited
1138	Babble Limited
1139	Balorca Investments Limited
1011	Bartico Inc
1427	Baskerville Holdings Limited
1368	Beechtree Limited
1446	Beechvale Limited
1055	Bellfield Limited
1005	Beryllium Limited
1397	Betheridge Holdings Limited
1036	Biguet Limited
1377	Bixa Limited
1014	Bonheur Limited
1407	Brittan Holdings Limited
1013	Brownfield Holdings Limited
1021	Bunker Hill Limited
1332	Capello Finance Limited
1017	Capital Finance Corporate Services Limited
1029	Carolco Holdings Inc
1419	Central Holdings International Ltd
1069	Chantal Limited
1020	Citadel Consultants Limited
1216	Clip Lok Europe Limited
1447	Clipstone International Limited
1028	Corsica Investments Limited
1421	Crestview Holdings International Limited
1134	Davern Limited
1172	Daylight Corporation Limited
1250	Devon International Finance Limited
1175	Dolphin Limited
1400	Drake Property Holdings Incorporated
10021	DUNCAN LAWRIE (IOM) LIMITED
10008	DUNCAN LAWRIE INTERNATIONAL HOLDINGS LIMITED
10014	DUNCAN LAWRIE OFFSHORE SERVICES LIMITED
10024	DUNCAN LAWRIE TRUST CO. LIMITED
10015	DUNMAN NOMINEES LIMITED
10016	DUNMAN PENSIONS TRUSTEES LIMITED
1070	Egg Limited
1459	Embrant Incorporated
1307	Euratlastic Inv. Corporation Limited
5056	Ferndown Estates Limited
1030	Fernet Inc
1278	Fidura Company Limited
1435	Fluvial Services Inc
5055	Fresh Springs Limited
1132	Ganymede Limited
1031	General Finance Company Limited
1423	Gilberton Investments Limited
1012	Glaydell Limited
1384	Glenwalk Property Holdings Ltd.
1166	Golden Greens Limited
1135	Grateley Limited
1022	Groupinvest Inc
1074	Gum Systems Limited
1258	Halesworth International Limited
10020	HAVELOCK NOMINEES LIMITED
1432	Henlock Company Limited
1279	Hera Limited
1273	Hillview S.A.

Mr Alan Mark Molloy is a director for:

1262	Imen Limited
1040	Intellicap Limited
1283	International Catering Company Limited
1053	International Finance Corporate Services Limited
1282	International Traders Limited
1263	Isheda Electronics Research & Investment Limited
1469	Island Hoping Limited
1264	Itare Limited
1033	Justbruce Limited
1042	Kardon Consultants Limited
1075	Kerelle Investments Limited
1077	Komlucky Limited
1079	Lagoon Real Estate Limited
1323	Lauri Anderson Limited
5054	Layne Consultants Limited
1266	Lead Investments Limited
1035	Leda Enterprises Limited
1333	Leo Kaplan Investment Inc
1325	Leonard Corporation Limited
1343	Linnell Holdings SA
1452	Linum Holdings Ltd
1211	Lismore Limited
1357	Lorcas Limited
1309	Lotus Investments Group Inc
1046	Lovelace Limited
1369	Madingley Investments Limited
1045	Madmnac Limited
1328	Marco Polo Corp Limited
1405	Mavencroft Limited
1428	Merchant Capital Holdings Limited
1209	Milano Investments Isle of Man Limited
1048	Milkwood Point Limited
1240	Minnehoma Limited
1049	Minzdave Limited
10017	MOUNT HAVELOCK HOLDINGS LIMITED
1047	Nickalup Limited
1137	North Atlantic Ventures Limited
1078	Northport Holdings Limited
1073	Omni Promotions Limited
1072	Palp Limited
1433	Pantani Limited
1083	Philo Investments Inc
1358	Piccadilly International Limited
1039	Poached Limited
1026	Principle Finance Corporate Services Limited
1373	Railtrack Limited
1281	Real Property Assets Limited
1330	Ribari Capital Corp Limited
1422	Rosewood Capital Investments, Ltd
1152	Rubber Services Inc
1414	Sandpoint Limited
1391	Sardal Limited
1038	Scrambled Limited
1327	September Corp Limited
1347	Siegfried (HCO) Limited
1319	Siegfried IOM Limited
1392	Siffre Limited
1360	Somerton Estates Limited
5083	Stardom Services Limited
10022	STERLING SECURITIES LIMITED
5067	Sutap Investments Limited
1457	Talimore Trading Ltd
1438	Tarquina Limited

Mr Alan Mark Molloy is a director for:

1440 Tassime International Trading Limited

1467 Tellisford Limited

1255 Terra Media Limited

1041 Texton Trading Limited

1415 Tryst Trading Limited

1066 Ventura Worldwide Assets Inc

10023 VICTORY HOUSE MANAGEMENT LIMITED

1253 Voluntary Relief Services Limited

1424 Westbourne Park Limited