



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02440093

Company Name in full

THE DEPAUL TRUST LTD



F288A018

Date of appointment Day Month Year 02 11 98 †Date of Birth Day Month Year 21 07 29

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

SISTER

*Honours etc

Forename(s)

JOSEPHINE

Surname

O'MAHONY

Previous
Forename(s)

JULIA TERESA.

Previous
Surname(s)

Same.

Usual residential
address

PROVINCIAL HOUSE, THE RIDGEWAY,
MILL HILL

Post town

LONDON

Postcode

NW7 1EH

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

RELIGIOUS SISTER.

†Other directorships
(additional space overleaf)

Consent signature

Josephine O'Mahony.

Date

17- 11- '98

A director, secretary etc must sign the form below.

Signed

Mark McGreevy

Date

24/11/98

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

MARK MCGREEVY

THE DEPAUL TRUST, 1 ST VINCENT STREET

LONDON W1M 3HD Tel 0171 935 0111

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, 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



A36 *AFROUBMV* 519
COMPANIES HOUSE 26/11/98

Form revised March 1995

Company Number

† Directors only.

† Other directorships

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 preceded 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.