



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

2729505

Company Name in full

Harvey Steel Lintels Limited

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 8

†Date of
Birth

Day Month Year
1 4 1 2 1 9 6 7

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)

Brian

Surname

O'Hara

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

Post town

29 Seacrest

Skerries

Postcode

County / Region

Co. Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Brian O'Hara

Date

12/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/12/08

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..

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

c/o Susan Carroll, Grafton Group plc, Heron House,

Corrig Road, Sandyford Industrial Estate, Dublin 18

Tel 00353 1 2160600

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

MONDAY



A65

AU6KL508

15/12/2008

9

COMPANIES HOUSE

Company Number 2729505

† 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 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.

BRIAN O'HARA - DIRECTORSHIPS as at 12.12.2008
UK

Frontline Bathrooms Limited	2533308	Berall Developments Limited	457270
Progress Group Limited	1403083	Heatavent Ireland Limited	171908
Shoreheat Limited	1566154	Market Hardware Limited	457554
Boundary Bathrooms & Kitchens Limited	3702842	Eddies Hardware Limited	149337
www.plumbworld.co.uk Limited	3852312	Telford's (Athy) Limited	281465
Keelsupply Limited	2540583	JE Telford Limited	149337
GA Day Limited	246106	Chadwick Holdings Limited	11061
E & JW Lake Limited	662350	Paddy Power (Kilbarrny) Limited	379753
BSG Builders Merchants Limited	2788059	Sam Hire Holdings Limited	68315
Essex Heating Supplies Limited	978100	Barretts of Ballinasloe Limited	225293
Henry Aislewood & Sons Limited	363615	F & T Buckley (Holdings) Limited	41114
Timberbase Limited	1136241	Universal Providers Limited -- 306426	306426
Hendricks Lovell Limited	1682313	Knottingley Limited -- 124429	124429
London Building Supplies Limited	3149625	Titanium Limited -- 198085	198085
AR Hendricks Limited	2144000	Cheshunt Limited -- 196754	196754
Harvey Steel Linfels Limited	2729505	Topez Limited -- 307671	307671
Acorn Insulation Limited	2433248	House of Woods Limited -- 201228	201228
L & G Forest Products Limited	3676644	Leeway Properties Limited -- 175996	175996
		Mooney & O'Dea Limited -- 235975	235975
		Timber Frame Limited -- 63246	63246
		Weeksbury Limited -- 196753	196753
		F & T Buckley Limited -- 20755	20755
		Heiton McCowen Limited -- 24666	24666
		Leo Wright Holdings Limited -- 147808	147808
		Athina Limited - 323931	323931
		Tiska Limited - 294661	294661
		Pulsar Direct Limited -- 56138	56138
		Grafton NPI 2005 plc - 402237	402237
		Wright Window Systems -- 49423	49423
Booles Tools & Pipe Fittings Limited	683745		
BMB Builders Merchants Limited	270325		
Niall Bailey Building Supplies Limited	965358		
Watermer Limited	3127937		
British Dredging Services Limited	874454		
Hendricks Lovell Limited	1682313		
Jacksons Building Centres Limited	2857087		
Macnaughton Blair Limited	N1023032		
JKS Heating & Plumbing Supplies Limited	1728440		

IRELAND