

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

02886378

Company Name in full

GRAFTON GROUP (UK) PUBLIC LIMITED COMPANY

Date of appointment

Day	Month	Year
28	11	2004

† Date of Birth

Day	Month	Year
14	12	1967

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.

Notes on completion
appear on reverse.

Forename(s)

BRIAN DAVID

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

29 SEACREST

Post town

SKERRIES

Postcode

County / Region

COUNTY DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Brian O'Hara

Date

25-11-04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25-11-04

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.

LYONS DAVIDSON

Tel 0117 9046000

DX number 7834

DX exchange

BASTOL

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh



A56
COMPANIES HOUSE

0645
01/12/04

10/03

Company Number 02886378

†Directors only.

†Other directorships

SEE ATTACHED LIST

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 DAVID O'HARA – DIRECTORSHIPS

BMB Builders Merchants Limited
Carron Building Supplies Limited
Henry Aizlewood & Sons Limited
Wantage Building Supplies Limited