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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3274858

Company Name in full

ALCHEMY PARTNERS LIMITED

Appointment form
Appointment as director

Date of
appointment

Day Month Year

05 03 2001

†Date of
Birth

Day Month Year

30 04 1955

NAME *Style / Title

MR.

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

PIERCE

Surname

CASEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Annacreevy, Adelaide Road, Glenageary, Co. Dublin

Post town

Glenageary

Postcode

County / Region

Co. Dublin

Country

Ireland

†Nationality

IRISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Peter Casey

Date

4/4/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Woodman

Date

4/4/01

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

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.

Susan Woodman
Alchemie Partners Ltd
20 Bedfordbury, London WC2N 4UR
Tel 020 7240 9596
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



A18
COMPANIES HOUSE

AWK86ZLS

0584
07/04/01

ode

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 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.