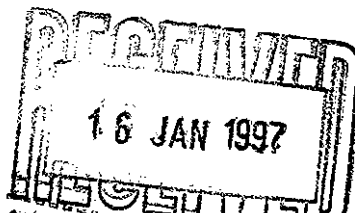




Please complete in typescript,
or in bold black capitals.



288a

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

Company Number

03300281

Company Name in full

GANBURY LIMITED



F288AF60

Date of appointment Day Month Year 14 01 97 †Date of Birth Day Month Year 19 08 35

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

*Honours etc

Forename(s)

HARTIN BRENDAN

Surname

BIRrane

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 KINNERTON STREET

Post town

LONDON

Postcode

SW1

County / Region

Country

†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

M. B. Birrane

Date

14.1.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2

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

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.

DIRECTORSHIPS HELD BY MR. M.B. BIRrane

British

Birrane & Partners Limited
Bridgestart Properties Limited
British Automobile Racing Club Limited
Crowne Investments Limited
Denbigh Properties Limited
Gambeta Properties Limited
London & Continental Developments (Holdings) Limited
Optim Contract Managers Limited
Optim Contract Services UK Limited
Optim Cleaning Services Limited
Optim Security Services Limited
Optim Security Limited
Peer Group PLC
Peer Investments Limited
Peer Freeholds Limited
Peer Securities Limited
Revelwell Limited
Sinonia Limited
Townunit Limited
Tribune Newspapers PLC
Trowend Limited
Tulketh Group Limited

Republic of Ireland

Gemini Property Developments Limited
Mograd Limited
Mondello Park Limited
Mondello Park Sports Limited
Tribune Newspapers PLC