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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3393617

Company Name in full

Ludgate 142 Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 15 10 97 †Date of Birth Day Month Year 03 01 48

Appointment form Appointment as director

x

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)

MARK FIZPATRICK

Surname

KEEGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ASHLACK HALL

Post town

KIRKBY IRELETH

Postcode

LA17 7XN

County / Region

CUMBRIA

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached list.

\* Voluntary details.  
† Directors only.

Consent signature

x

x

Date

18-10-1997

A director, secretary etc must sign the form below.

Signed

x

x

Date

18-10-1997

\*\*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.

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

Hobson Audley Hopkins & Wood  
7 Pilgrim Street  
London  
EC4V 6DR

Tel 0171-450 4500

DX number DX: 401

DX exchange LONDON



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

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**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.

**MARK FITZPATRICK KEEGAN - DIRECTORSHIPS**

Urbanhappy Limited  
United Real Estate PLC  
31 Stricklandgate Limited  
Gridhurst Limited  
Goodprime Limited  
Firegrip PLC  
AH Nominees Limited  
AH Estates Limited  
Newsboard Limited  
Robert Fraser & Company Limited  
Junior Market Trust Limited  
Wedderburn Securities PLC  
China Brewery Holdings Limited  
China Strategic Holdings Limited  
CSH Brewery Industries Limited  
South Beach Cafe PLC  
Duddo Limited  
Lysaght Holdings PLC  
London Listings PLC  
Gabriel Trust PLC