

# 288a

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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

4294913

Company Name in full

Precis (2114) Limited

Date of  
appointment

Day Month Year  
09 07 2004

†Date of  
Birth

Day Month Year  
12 08 1957

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)

Michael Joseph

Surname

O'Flynn

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Melbourne House, Model Farm Road

Post town

Cork

Postcode

County / Region

Eire

Country

Ireland

†Nationality

Irish

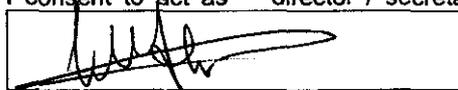
†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached list.

Consent signature



Date

9/7/04

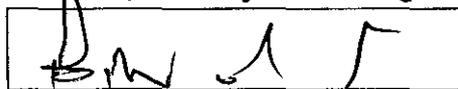
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/7/04

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

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.

DLA LLP

3 Noble Street, London, EC2V 7EE

Ref: G: Corp/Lforms/2004/0707SL106

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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



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\*AENR7WY3\*

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COMPANIES HOUSE

20/07/04

Laserform International 6/02

DIRECTORSHIPS OF MICHAEL O'FLYNN

1. BRIDEVALLEY PROPERTIES LIMITED.
2. CLONARD DEVELOPMENTS LIMITED.
3. CORKTOWN DEVELOPMENTS LIMITED.
4. HWF NUMBER ONE HUNDRED AND EIGHTY SEVEN LIMITED.
5. NEBMRANT PROPERTIES LIMITED.
6. WALMER PROPERTY COMPANY LIMITED.
7. SMITHAMBRIDGE MANAGEMENT LIMITED.
8. TIGER RESOURCES LIMITED.
9. OFCL LIMITED.

## LIST OF DIRECTORSHIPS

Company Name	Company Number	Country of Incorporation
Chancerygate (AA) General Partner Limited	0446382	England and Wales
Chancerygate (AA No. 2) General Partner Limited	3630803	England and Wales
Chancerygate (AA) Properties Limited	SV143948	Scotland
Precis (1665) Limited	3601847	England and Wales
Precis (1666) Limited	3601849	England and Wales
Precis (1667) Limited	3601620	England and Wales
Precis (1668) Limited	3601626	England and Wales
Precis (1671) Limited	3630783	England and Wales
Precis (2112) Limited	4294921	England and Wales
Precis (2113) Limited	4294918	England and Wales
<del>Precis (2114) Limited</del>	<del>4294913</del>	<del>England and Wales</del>
Precis (2108) Limited	4289446	England and Wales
Precis (2109) Limited	4289437	England and Wales
Precis (2111) Limited	4294884	England and Wales
Precis (2110) Limited	4294843	England and Wales
Precis (1657) Limited	3601063	England and Wales
Precis (1672) Limited	3630817	England and Wales
Precis (2177) Limited	4362316	England and Wales
Precis (2178) Limited	4362323	England and Wales
Precis (2175) Limited	4362007	England and Wales
Precis (2176) Limited	4362313	England and Wales
Precis (2118) Limited	04294898	England and Wales
Precis (2104) Limited	04289112	England and Wales
Precis (2119) Limited	04294888	England and Wales
Precis (2105) Limited	04289447	England and Wales
Precis (2103) Limited	04289108	England and Wales
Precis (2102) Limited	04289100	England and Wales
Precis (1930) Limited	04051806	England and Wales
Precis (1931) Limited	04052114	England and Wales
Precis (2018) Limited	04196295	England and Wales
Precis (2019) Limited	04196291	England and Wales
Precis (2017) Limited	04196626	England and Wales

<b>Company Name</b>	<b>Company Number</b>	<b>Country of Incorporation</b>
Precis (2025) Limited	04203908	England and Wales
Precis (2024) Limited	04203867	England and Wales
Precis (2020) Limited	04196289	England and Wales
Precis (2023) Limited	04203868	England and Wales
Precis (2022) Limited	04203869	England and Wales
Precis (2218) Limited	04400517	England and Wales
Precis (2217) Limited	04400519	England and Wales