

Package: 'Laserform'
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288a

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

CHFP025

Company Number 4313573

Company Name in full Regal Nominees II Limited

Date of appointment Day Month Year 2 7 0 3 2 0 0 2 †Date of Birth Day Month Year 1 0 0 2 1 9 5 2

Appointment form

Appointment as director

X

as secretary

4

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)

Thomas Patrick

Surname

Quinn

Previous Forename(s)

Previous

Surname(s)

Usual residential address

1 Louvain Ardella, Roebuck Road, Clonskeagh

Post town

Dublin 14

Postcode

County / Region

Country

Ireland

†Nationality

Irish

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Millgate Management Limited

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

Consent signature

[Signature]

Date

27/3/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/02

(** 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.

Forsters
67 Grosvenor Street
London
W1K 3JN
Tel 020 7863 8333
DX number DX 82988 DX exchange Mayfair



A29 COMPANIES HOUSE 24/04/02 0361

Laserform International 12/99

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

Company Number

4313573

† Directors only.

† Other directorships

Forsters Shelfco 103

Forsters Shelfco 104

Forsters Shelfco 105

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.