

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4345780

Company Name in full SUREBUILD LIMITED

Date of appointment Day Month Year
03 01 2008

†Date of Birth Day Month Year
02 08 1973

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

MR

*Honours etc

Forename(s)

DERMOT

Surname

BUCKLEY

Previous Forename(s)

X X X X

Previous Surname(s)

X X X X

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

BALLYCATTEN

TIMOLEAGUE

Postcode X X X X

County / Region

CO CORK

Country

IRELAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

X X X X X X X X X X X X X X

Consent signature

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

[Signature]

Date

03-01-2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03-01-08

(*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

P J O'DRISCOLLS SOLICITORS

41, SOUTH MAIN STREET, BANDON, CO CORK, IRELAND

REF: 80

Tel 0035323 41322

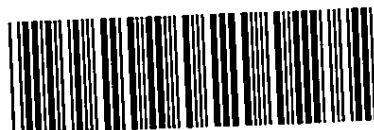
DX number

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
or LP - 4 Edinburgh 2



A04

AGVKGWVC
02/02/2008
COMPANIES HOUSE

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SATURDAY