



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04884126

Company Name in full

AUREUS (SUPERMARKETS) LIMITED

Date of
appointment

Day Month Year
14 10 2005

†Date of
Birth

Day Month Year
12 11 1970

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)

AIDAN

Surname

SCULLY

Previous
Forename(s)

Previous
Surname(s)

†† 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

DUBLIN

Postcode

6

County / Region

Country

IRELAND

†Nationality

IRISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

14-10-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/10/05

(*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



A38 COMPANIES HOUSE 25/10/2005

Form April 2002

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

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 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.

Schedule to Form 288a

Directorships of Aidan Scully

Name of Company	Place of Incorporation	Company Number
Aureus (Hersham) Limited	UK	04876982
Aureus (Supermarkets) Limited	UK	04884126
Buzzardstown Properties Limited ¹	Ireland	366536
Chinkara Limited	Ireland	387024
Clondalkin Retail Properties Limited	Ireland	367211
CRQ Czech, a.s.	Czech Republic	27159256
D-Eight P Holdings Limited	Ireland	378320
Gandon House Limited ²	Ireland	344967
Gandon Property Limited ³	Ireland	384709
Hollywood Inn Limited (Dissolved)	Ireland	278048
LS Acocks Green Limited	UK	03685525
M Land Limited	Ireland	266405
Markland Commercial Limited	Ireland	384710
Markland Developments Limited ⁴	Ireland	266104
Markland Gandon Limited	Ireland	344967
Markland Gandon Management Limited	Ireland	344965
Markland Georgian Property Limited	Ireland	395497
Markland Hersham Limited	UK	5505298
Markland Holdings Limited	Ireland	291167
Markland House Properties Limited	Ireland	124904
Markland Residential Limited	Ireland	384709
Markland Secretaries Limited	Ireland	267746
Mprop Limited	Ireland	368985
Vibert Construction Limited	Ireland	202512

WF-500661-v3

¹ Appointment ceased 21 August 2003.

² Appointment ceased 14 December 2004.

³ Appointment ceased 14 December 2004.

⁴ Appointment ceased 20 May 2004.