



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 **04998948**

Company Name in full **CVT SOLUTIONS LIMITED**

Date of appointment
Day Month Year
1 0 1 0 2 0 0 8

†Date of Birth
Day Month Year
0 9 0 5 1 9 5 0

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)

TIMOTHY GREGORY

Surname

COUGHLAN

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

FASTNET HOUSE, HIGH ROAD

Post town

ARBURCK, KINSALE

Postcode

County / Region

CO CORK

Country

IRELAND

†Nationality

IRISH

†Business occupation

Property Developer

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Timothy Gregory

Date

13/10/08

A director, secretary etc must sign the form below.

Signed

p. c. m. k.

Date

10/10/08

(*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

Tel

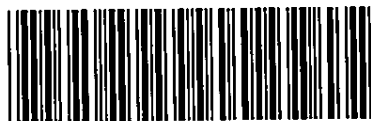
DX number

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

MONDAY



AU88L4BK

A15

27/10/2008

201

COMPANIES HOUSE

Form April 2002

Company Number 04998948

† Directors only

† Other directorships

See attached list

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

Company Number: 04998948

Other Directorships of Timothy Gregory Coughlan

<u>Company Name</u>	<u>Company No:</u>
Brian Bulfin Associated Ltd	6242088
Bridgemist Ltd	4893316
Charles J Fisk (Developments) Ltd	1097190
Clublane Ltd	3897918
Clubstand Ltd	3799229
Fleetglade Ltd	3854629
Fleetglade Sales Ltd	5911632
Groundfrost Ltd	5630969
Howard (Newquay) Ltd	6304589
Howard Developments Ltd	755589
Howard Holdings Plc	947012
Howard (Surrey House) Ltd	980315
Howard House Properties	1249717
Howard Plant Hire Ltd	962995
Lanebright Ltd	3602146
Lanestore Ltd	3682091
Maidstone Buildings Commercial Ltd	3686346
Maidstone Buildings Residential Ltd	3684903
MC First Ltd	5815760
Nelson Saw Mills & Joinery Works Ltd	220367
Plumdean Ltd	3994977
Princeton Northwest Ltd	2536624
Printbrand Ltd	3248046
Rushden Park & Lakes Development Company Ltd	4072003
Safemanor Ltd	5094502
Triple Vital Ltd	2556724
Usher Ltd	2253368
Vinemead Ltd	4003725
Wandle Holdings Plc	2343273
Wisehive Ltd	2151748