

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

05363996

Company Name in full

MK ONE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	0	3	2	0	0
7				7		

† Date of Birth 0 4 0 8 1 9 6 7
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

X as secretary

NAME * Style / Title

Mr * Honours etc

Forename(s)

PATRICK DOMINIC

Surname

GALVIN

Previous forename(s)

Previous surname(s)

Usual residential address

7 ANGLESEA ROAD, BALLSBRIDGE

Post town

DUBLIN

Postcode

D4

County / Region

Country

Ireland

† Nationality

IRISH

† Business occupation

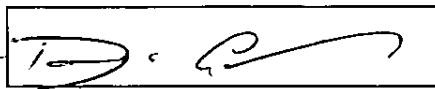
DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

19/9/07

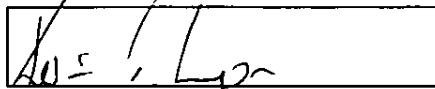
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

19/9/07

(**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

REF 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

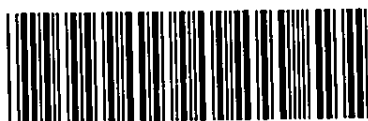
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



ABJ1DT5G

A28

21/09/2007

355

COMPANIES HOUSE

Company Number

05363996

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

05363996

Company Name in full

MK ONE LIMITED

Name

PATRICK DOMINIC GALVIN

Company Name	Resignation
LEAR ACQUISITIONS LIMITED LEAR HOLDINGS LIMITED LEAR TRUSTEES LIMITED NORTHWORLD INVESTMENTS LIMITED NORTHWORLD LIMITED	