



TaylorWessing

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6237948

Company Name in full

Shamrock Newco 1 Limited

Appointment formNotes on completion
appear on next page**Appointment as director****NAME** * Style / Title

Forename(s)

Surname

Previous
forename(s)**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)**Consent signature**

* Voluntary details

† Directors only

** Please delete as appropriate

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

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2 | 6 | 06 | 2 | 0 | 9 | 08 |

Please mark the appropriate box if appointment is
as a director and secretary mark both boxes

X

as secretary

* Honours etc

Daniel Gerard

Durkan

Previous
surname(s)

Apartment 21, 55 Park Lane

London

Postcode W1K PT

Country

Irish

† Business
occupationCompany Director -
Sales

See attached schedule

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

Date

26.6.2008

A director, secretary etc must sign the form below

For and on behalf of Taylor
Wessing Secretaries Limited

Date

26 06 2008

(**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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

DX number 41

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A49

AK6YW0XR
27/06/2008
COMPANIES HOUSE

174

Company Number

6237948

† 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



TaylorWessing

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

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

CHFP010

Company Number

6237948

Company Name in full

Shamrock Newco 1 Limited

Name

Daniel Gerard Durkan

| Company Name | Resignation |
|-------------------------------------------------|-------------|
| Alexandra Square Management Company Limited | 21/07/2005 |
| Carrow Estates Limited | 04/11/2003 |
| DGD Investments Limited | |
| Doverose Properties Limited | 17/06/2003 |
| Durkan Developments Limited | |
| Durkan Eastern Limited | |
| Durkan Enterprises Limited | |
| Durkan Estates Limited | |
| Durkan Holdings Limited | |
| Durkan Limited | |
| Durkan Northern Limited | |
| Durkan Properties Limited | |
| Durkan Property Developments Limited | |
| Durkan Pudelek Holdings Limited | |
| Durkan Pudelek Interiors Limited | |
| Durkan Pudelek Limited | |
| Durkan Western Limited | |
| Easybuild (Construction Software) Limited | |
| Ecclesbourne Management Company Limited | |
| Freshfields Limited | |
| Grove Lofts Management Company Limited | 23/03/2004 |
| Hadley Mews Management Company Limited | 14/06/2004 |
| Howarth Estates Limited | |
| Maytrin Limited | |
| Pearlwalk Properties Limited | 17/06/2003 |
| R J Goddard & Co , Limited | |
| Redwalk Properties Limited | 16/06/2003 |
| Scholars Yard Management Company Limited | 27/03/2003 |
| The Spectrum Building Managment Company Limited | 06/03/2003 |
| Union Park Management Company Limited | |

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

*Please complete in typescript,
or in bold black capitals*
CHFP010

| | |
|-----------------------------|--------------------------|
| Company Number | 6237948 |
| Company Name in full | Shamrock Newco 1 Limited |
| Name | Daniel Gerard Durkan |

| Company Name | Resignation |
|------------------|-------------|
| Vissbarn Limited | 04/11/2003 |