



TaylorWessing

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

6237948

Company Name in full

Shamrock Newco 1 Limited

Appointment form

Notes 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)

Day	Month	Year	Day	Month	Year
26	06	2008	04	11	1952

† Date of
Birth

☒ as secretary ☒

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

* Honours etc

David Alan

Fraher

Previous
surname(s)

35a Kings Road, Arkley

Barnet

Postcode EN5 4EG

Hertfordshire

Country

Irish

† Business
occupation

Company Accountant

See attached schedule

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

Consent signature

Date

26.06.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 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



RZLJNOXE

RM

27/06/2008

146

COMPANIES HOUSE

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

David Alan Fraher

Company Name	Resignation
Alexandra Square Management Company Limited	21/07/2005
Carrow Estates Limited	04/11/2003
Doverose Properties Limited	17/06/2003
Durkan Contracting Limited	
Durkan Developments 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	
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	
Kebo Developments Limited	31/12/2004
Maytrin Limited	
Pearlwalk Properties Limited	17/06/2003
Redwalk Properties Limited	17/06/2003
Scholars Yard Management Company Limited	27/03/2003
The Durkan Partnership Limited	
The Spectrum Building Management Company Limited	06/03/2003
Union Park Management Company Limited	