



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

6280291

Company Name in full

GROSVENOR STREET NOMINEE TWO LIMITED

Date of  
appointment

Day Month Year  
1 5 0 6 2 0 0 7

† Date of  
Birth

Day Month Year  
0 5 1 1 1 9 4 7

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)

DEREK

Surname

QUINLAN

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

DERRYMORE, SHREWSBURY ROAD

Post town

BALMSBRIDGE

Postcode

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

COMPANY  
DIRECTOR

† Other directorships  
(additional space overleaf)

CORIN LIMITED, PRIDEWAY PROPERTIES LTD

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

Consent signature

*Derek Quinlan*

Date

20 Jun 2007

Voluntary details  
† Directors only  
\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Derek Quinlan*

Date

18/6/07

(\*\* 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  
public record

Forsters LLP  
31 Hill Street  
London  
W1C 5LS

Tel -44 (0)20 7863 8333

DX number 82988

DX exchange Mayfair

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  
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A51

27/06/2007

457

COMPANIES HOUSE

Company Number 6280921

† Directors only

† Other directorships

HEDLEIGH (MAYFAIR) LIMITED

BROOK STREET NOMINEE 1 LIMITED

BROOK STREET NOMINEE 2 LIMITED

CROSSVENDR STREET NOMINEE ONE LIMITED

QUINLAN PRIVATE CAPITAL LIR LIMITED

#### 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