

Neill & Co.

CHARTERED ACCOUNTANTS
tel: 020 8567 7711 fax: 020 8567 8777

Ver.9.04

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

5911064

Company Name in full

Merchant Square Building B (General Partner) Limited

**Appointment
form**

Appointment as director

Notes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Patrick Colin

Surname

O'Driscoll

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
732B of the
Companies Act 1985

Usual residential
address

50 Pams Way

Post town

Epsom

Postcode

KT19 0HX

County / Region

Surrey

Country

UK

Nationality

Irish

Business occupation

Accountant

Other directorships
(additional space overleaf)

5 other directorships - see continuation sheet(s)

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

A director, secretary etc must sign the form below.

Date

24/11/06

Date

24/11/06

(** 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.

Neill & Co, Chartered Accountants

26 New Broadway, Ealing London

W5 2XA

Tel 020 8567 7711

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

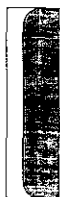
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

A47
COMPANIES HOUSE693
28/11/2006

Company Number

5911064

Directors only.

Other directorships

Clickpack Limited

R&M Fund Management Limited

Stannifer Developments Limited

Stannifer Estates Limited

Stannifer Group Holdings 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.