

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

0, ,,, 50,0 5,201. 0.		or particulars (use rollin 2000))
CHWP000	Company Number	103407
Cor	mpany Name in full	BISHOP'S GROUP LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 6 0 7 2 0 0 7 Burth 2 5 0 5 1 9 7 0
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)	DAVID
	Surname	O'FLYNN
	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 723B of the Companies Act 1985	^{††} Usual residential address	BALLYPHILIP
	Post town	GLANMIRE Postcode
	County / Region	CO CORK Country RELAND
	†Nationality	IRISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 23/7/07
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	× MM/2 Date 23/7/07
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.		(**a director secretary / administrator / administrative receiver / receiver manager / receiver) RACHAEL HAMBROOK, GENERAL COUNSEL
		MUSGRAVE (UK) LIMITED
		Tel 0870 084 6873
		DX number 151243 DX exchange HAREFIELD
		When you have completed and signed the form please send it to the

726 24/07/2007 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2