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288a

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))

Company Number

2398604

Company Name in full

COTTON IRISH INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 04 12 97 †Date of Birth Day Month Year 7 2 61

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JUDITH DOWSKA

Surname

MOLONY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

MALTON

MERBERTSTOWN

Post town

NAAS

Postcode

—

County / Region

KILDARE

Country

IRELAND

†Nationality

IRISH

†Business occupation

MARRIED WOMAN

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Judy Molony

Date

4/12/1997

A director, secretary etc must sign the form below.

Signed

MFR limited by director
duty authorised J. Molony

Date

4/12/1997

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

McGUINNESS FINCH
9 Stratford Place
London
W1N 9AE

Tel 0171 493 9593

DX number 9076

DX exchange WEST END



A35 *AK9L8242* 486
COMPANIES HOUSE 19/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

239 8604

† 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 preceded 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.