



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03875370

Company Name in full

PACE TIMBER SYSTEMS LIMITED

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 6

† Date of
Birth

Day Month Year
0 7 0 3 1 9 5 9

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)

PATRICK

Surname

O'SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CARRAGOONA, BRAY ROAD



Post town

DUBLIN 18

Postcode

County / Region

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

Dec 19, 2006

A director, secretary etc must sign the form below.

Signed

Date

Dec 19, 2006

(** 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 companies etc.

Macfarlanes

10 Norwich Street
London
EC4A 1BD

596749/IMM/3155423

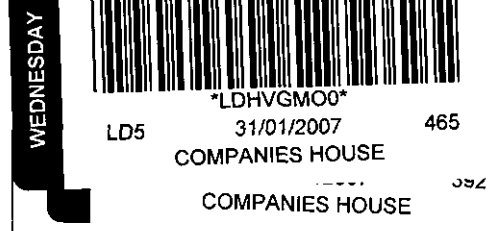
Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



Company Number

03875370

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: PATRICK FRANCIS O'SULLIVAN
Nationality: IRISH
Latest Address: CARRAGOONA
BRAY ROAD
DUBLIN
18
Postcode: IRISH

Date of Birth: 07/03/1959

Company Appointments: Current: 5 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 12/10/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04966080
Company Name:	RENAISSANCE ENLIGHTENED BUILDING LIMITED
	Active

DIRECTOR	Appointed: 12/10/2006
Occupation:	COMPANY DIRECTOR
Company Number:	03812295
Company Name:	BANRO LIMITED
	Active

DIRECTOR	Appointed: 12/10/2006
Occupation:	COMPANY DIRECTOR
Company Number:	03620695
Company Name:	BANRO HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 12/10/2006
Occupation:	COMPANY DIRECTOR
Company Number:	01872933
Company Name:	BANRO SECTIONS LIMITED
	Active

DIRECTOR	Appointed: 12/10/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04082872
Company Name:	BANRO FRAMING LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.