

# SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 4144080

Company Name in full Garrard Holdings Limited

### Appointment form

Date of appointment  
Day Month Year  
0 8 0 4 2 0 0 2

†Date of Birth  
Day Month Year  
0 4 0 7 1 9 3 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

### NAME

Notes on completion  
appear on reverse.

\*Style / Title HIS GRACE THE DUKE OF ABERCORN

\*Honours etc

KG

Forename(s) JAMES HAMILTON

Surname ABERCORN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BARONS COURT

Post town OMAGH

Postcode BT78 4EZ

County / Region COUNTY TYRONE

Country NORTHERN IRELAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X

X

Date

X

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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.

FIONA MORRISON, 167 NEW BOND STREET, LONDON, W1S 4AR

Tel 020 7316 2850

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



LD4  
COMPANIES HOUSE

0238  
22/04/02

Form revised July 1998

Company Number

4144080

† Directors or

- directorships

AMEY BELFAST LTD

BALLYRENAN DEVELOPMENTS LTD

BELFAST INTERNATIONAL AIRPORT LTD

CALOR GAS NORTHERN IRELAND LTD

GARRARD & CO. LIMITED (08/04/2002)

## 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.