

288a

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

Please complete in typescript,
or in bold black capitals.
CHFP038

Company Number

4453464

Company Name in full

Palacial Properties Limited

Date of
appointment

Day Month Year
22 10 2002

†Date of
Birth

Day Month Year
02 09 1961

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

MR.

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

PATRICK JOSEPH

Surname

TOOLAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

No. 8,
MAIN STREET

Post town

LUCAN

Postcode

—

County / Region

COUNTY DUBLIN

Country

REP. OF
IRELAND

†Nationality

IRISH

†Business occupation

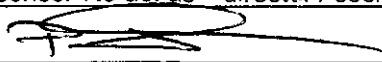
BOOK MAKER.

†Other directorships
(additional space overleaf)

NO.

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

Consent signature



Date

22 October 2002

*Voluntary details
†Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

P. Hall

Date

22 October 2002

(**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
Company



MALCOLM S. ROSS, SOLICITOR

6. STANLEY STREET

LIVERPOOL

Tel 0151-236-2232

DX number

DX 14184

DX exchange

LIVERPOOL.

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

† 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 surnames(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.