

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4893541

Company Name in full

ALBURN TRADESTON LIMITED

Date of
appointmentDay Month Year
0 9 0 9 2 0 0 3† Date of
BirthDay Month Year
1 6 0 9 1 9 6 3

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)

JOHN

Surname

MORAN

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

Post town

Dublin 2

Postcode

County / Region

Dublin

Country

Ireland

† Nationality

Irish

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See Attached list

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 09/04/2003

A director, secretary etc must sign the form below.

Signed

Date 09/04/2003

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

Semple Fraser WS

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

A19
COMPANIES HOUSE0382
16/09/03

Form revised April 2002

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 surname 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.

John Moran: UK Company Directorships

- Alburn Ltd
- Alburn Holdings Ltd
- Alburn Investments Ltd
- Alburn Properties Ltd
- Alburn (Globe) Ltd
- Vanilla Properties Ltd
- Bandair Ltd
- Havenport Ltd
- Airbray Ltd
- Alburn (Commercial) Ltd
- Alburn (South East) Ltd
- Helmnest Ltd
- Lockglide Ltd
- Fordclose Ltd
- Pennethorne Ltd