

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **539 8014**

Company Name in full **FELLSTONE LIMITED**

Date of appointment
Day Month Year
20 11 2007

Date of Birth
Day Month Year
01 08 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)

OLAN

Surname

CREMIN

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

CLONSKEAGH

Postcode

County / Region

DUBLIN 14

Country

IRELAND

†Nationality

IRISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Brook Street Nominee 1 Limited

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

Consent signature

Olan Cremin

Date **27/11/07**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **27/11/07**

You do not have to give any contact
information in the box below

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

A & L GOODBODY

**4th Floor, Augustine House, 6A AUSTIN PRIARS
LONDON EC2N 2HA Tel 0207 3820870**

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
or LP - 4 Edinburgh 2



A24 26/01/2008 157
COMPANIES HOUSE
AQAPFWJ1
A10 21/01/2008 299
COMPANIES HOUSE

Form 10/03

Company Number

539 8014

† Directors only

† Other directorships

Brooke Street Nominee 2 Limited

Quinlan Private Capital UK Limited

GROSVENOR STREET NOMINEE One Limited

GROSVENOR STREET NOMINEE Two Limited

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