

Appointment of director or secretary

Please complete in typescript,
or in bold capitals.

(Not for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP103

Company Number

5517665

Company Name in full

North & South Construction Limited

Date of
appointment

Day Month Year

26 07 2005

+Date of Birth

Day Month Year

15 01 1965

Appointment form

Appointment as director

X

as secretary

X

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

Name

Style/Title

HR

*Honours

Notes on completion
appear on reverse

Forename(s)

OLIVER

Surname

O' FLAHERTY

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

19 BARROW ROAD,

Post town

CROYDON

Postcode

CR0 4EZ

County / Region

SURREY

Country

ENGLAND

Nationality

IRISH

+Business occupation

CONTRACTOR

+Other directorships
(additional space overleaf)

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

Consent signature

Oliver O'Flaherty

Date

26/7/05

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

26 July 2005

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.

29 Veals Mead
Mitcham
Surrey
CR4 3SB

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



Company Number

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+ 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 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.