



Please complete in typescript,
or in bold black capitals.

CHFP025



NONREDACTED

288a

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

Company Number

06054215

Company Name in full

50 Hans Place Freehold Limited

Date of
appointment

Day Month Year
13 10 2009

† Date of
Birth

Day Month Year
20 09 1943

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)

BARRY

Surname

Keogh

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

SOMERTON LLOSKENGH RD



Post town

Dublin

Postcode

14

County / Region

Country

Ireland

† Nationality

Irish.

† Business occupation

Quarrying / Surveyor

† Other directorships
(additional space overleaf)

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

Consent signature

BARRY KEOGH

Date

5/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Tracy
to sign

Signed

BARRY KEOGH

Date

5/3/09 11/08/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Maxwell Winward LLP

100 Ludgate Hill
London
EC4M 7RE

Ref: JC1/5984-1

Tel 020 7651 0000

DX number DX 190

DX exchange London/Chancery Lane

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



POPH5E3H

PC4

14/10/2009

420

COMPANIES HOUSE

WEDNESDAY

Company Number

06054215

† Directors only.

† Other directorships

ReLab. Ireland

Kmcs. London.

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.