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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3392418

Company Name in full

HARCOURT PROPERTY MANAGEMENT & FINANCIAL
SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 25 06 1998
†Date of Birth Day Month Year 31 05 1957

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)

JOHN MICHAEL

Surname

O'MULLOY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT NO. 3, 18 HARCOURT TERRACE

Post town

LONDON

Postcode

SW10 9JR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

30/3/98

A director, secretary etc must sign the form below.

Signed

Date

25th June 1998

**Please delete as appropriate

(** 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 Companies House should
contact if there is any query.

COOLE & HADDOCK

14 Carfax, Horsham, West Sussex, RH12 1DZ

Tel (01403) 210200

DX number DX: 57600 DX exchange HORSHAM, HORSHAM



A13 *ADMSC887* 196
COMPANIES HOUSE 30/07/98

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

None

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.