



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4910171

Company Name in full Ballymore Properties Holdings Limited

Date of appointment Day Month Year 2 10 12 2 00 16
†Date of Birth Day Month Year 2 6 0 1 1 9 5 3

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Peter

Surname

Bacon

Previous Forename(s)

None

Previous Surname(s)

None

†† 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

Killinick

Postcode

County / Region

Wexford

Country

Ireland

†Nationality

Irish

†Business occupation

Economic Consultant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 8 January 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 9 January 2007

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..

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

KPMG Corporate Legal Advisory Service

1 Stokes Place, St. Stephens Green, Dublin 2

Ireland

Tel 00353 1 4101000

DX number

DX exchange

Ref Sn/Ss

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

WEDNESDAY



A06

A7L8MMAS

17/01/2007

658

COMPANIES HOUSE

**Other Directorships Listing for
Peter Bacon**

| Company Name | Company Number | Registered |
|--|-----------------------|-------------------|
| Ballymore Properties Ltd | 2260505 | UK |
| Ballymore (Express Wharf) Ltd | 3779933 | UK |
| Ballymore (Arrowhead) Ltd | 3699676 | UK |
| Ballymore Commercial Ltd | 2747805 | UK |
| Ballymore Properties Holdings Limited | 4910171 | UK |
| Ballymore Limited | 4936525 | UK |
| Headaid Limited | 3658993 | UK |
| Kilopoint Limited | 4040808 | UK |
| Metromaze Limited | 3321057 | UK |
| Ballymore NPW Hotel Limited | 5923791 | UK |
| Ballymore Cornwall Street Limited | 3657884 | UK |
| Ballymore Projects Limited | 3449402 | UK |
| St John's Square Co. Ltd | 3049262 | UK |
| Monomind Limited | 3850800 | UK |
| Landor (Dundee Wharf) Limited | 2732750 | UK |
| Vitely Limited | 4027815 | UK |
| Ballymore Properties (Plumbers Row) Limited | 4065917 | UK |
| Ballymore Properties (Lanark Square) Limited | 4065907 | UK |
| Ballymore Developments Limited | 4065904 | UK |
| Clearstorm Limited | 4151594 | UK |
| Ballymore (Carmen Street) Limited | 5892771 | UK |

| | | |
|---|---------|----|
| Glossover Limited | 4151570 | UK |
| Ballymore Ontario Limited | 4537364 | UK |
| Landor 2 Limited | 4537376 | UK |
| Landor Residential Limited | 4549046 | UK |
| Bristol Exeter House Limited | 4488567 | UK |
| RT Group Developments (Snowhill) Limited | 4447259 | UK |
| Domaine Projects Limited | 4645478 | UK |
| Domaine Properties Limited | 4645312 | UK |
| Domaine Developments Limited | 4152665 | UK |
| Ballymore (Wood Wharf) Limited | 5400243 | UK |
| Ballymore Wood Wharf Holdings Limited | 5400078 | UK |
| Ballymore Investments Limited | 5409636 | UK |
| Ballymore Millharbour Limited | 5381058 | UK |
| Cuba Street Limited | 5655406 | UK |
| Ballymore (Cuba Street) Limited | 188371 | UK |
| Ballymore (London Arena) Limited | 5733630 | UK |
| Ballymore (Battersea Park Road) Limited | 5703903 | UK |
| Spanacre Limited | 5800356 | UK |
| Bow Waste Paper Mills Limited | 337320 | UK |
| Ballymore (Bow Paper) Limited | 5741262 | UK |
| Docklands Self Storage Limited | 3587497 | UK |
| Turnell Waste Limited | 1593737 | UK |