

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 6705313 | | | | | | |
|-------------|------------|------------|-----|-----|---|--|
| BALLYMORE F | PROPERTIES | MANAGEMENT | LIM | TED | _ | |
| | | | | | | |

| | | Day Month Year | | | |
|--|------------------|---|--|--|--|
| Date of terminatio | n of appointment | 1 0 0 7 2 0 0 9 | | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | DAVID | | | |
| | Surname | BADGER | | | |
| | | Day Month Year | | | |
| | † Date of Birth | 0,10,71,9,6,1 | | | |

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



| A serving director, secretar | y etc must s | ign the form below. |
|------------------------------|--------------|---------------------|
|------------------------------|--------------|---------------------|

Date

iving director/secretary/administrator/administrative receiver/receiver manager/receiver)

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND Tel: 01 410 1999 Fax: 01 412 1122 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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