

Please complete in typescript, or in bold black capitals CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		00188371					
Company Name in full			Ballymore (Cuba Street) Limited				
			Day Mo	onth Year	_		
Date of termination of appointment			260	3 401017			
	as director		х	as secretary	арро	se mark the appropriate untment as a director a boxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title			Honours e	tc	
		Forename(s)	Brain				
		Surname	Fagan				
		•	Day Mo	onth Year			
	† Date of Birth		1 7 1	1 1 9 6 0			
			A serving d	irector, secretary	etc must si	ign the form bel	ow
		Signed	lot	By	D	ate 28/03/1	2007
*Voluntary details † Directors only			(**serving direct	or/secretary/administrate		rocervar/receiver man	
**Delete as appropri	ate						
You do not have	e to give a	ny contact	Howard K	ennedy			

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

COMPANIES HOUSE

29/03/2007

Form revised 10/03

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

Tel +44 (0)20 7636 1616

DX exchange Oxford Circus North

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

2003 Edition 12 2003

19 Cavendish Square, London,

W1A 2AW

DX number 42748