



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1593737

Company Name in full

TURNELL WASTE LIMITED

Date of
appointment

Day Month Year
05 05 2006

† Date of
Birth

Day Month Year
27 07 1965

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)

RAYMOND

Surname

HARDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BEAUPRE, JOHNSTOWN ROAD

Post town

CABINTEELY

Postcode

County / Region

CO DUBLIN

Country

EIRE

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

05/05/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/05/2006

(** 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.

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282

DX exchange 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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A50
COMPANIES HOUSE

ALUT5FCE
493
12/05/2006

Company Number 1593737

† Directors only.

† Other directorships

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 a 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.

SECTION A: DIRECTOR'S PERSONAL DETAILS

Full first name(s) and surname	Ray Hardy		
Any former first name(s) or surname	None		
Residential address	Beaupre House Johnstown Road Cabinteely Dublin 18		
Nationality	Irish	Date of birth	27 July 1965
Business occupation	Company Director		

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
Archways Regeneration Projects Ltd	Ireland	30.06.1997		268214
Ascot Construction Limited	Ireland	23.03.2000		128923
Askham Company	Ireland	30.01.98		274656
Amvale Properties Limited	Ireland			153232
Ballymore Construction Projects Limited (formerly Sunshine Glen Limited)	Ireland	Nov 1999		312084
Ballymore Contracting Limited	Ireland	06.04.98		161635
Ballymount Contracting Limited	Ireland	05.11.1999		297594
Ballymore Developments Limited	Ireland	06.04.1998		256283
Ballymore Estates Limited	Ireland	02.12.1999		316192
Ballymore Management Services Limited	Ireland	11.01.1999		256311
Ballymore Properties Limited (formerly Ballymore Securities Limited - name change 14 April 1999)	Ireland	06.04.98		152387
Ballyowen Shopping Centre (Management) Limited	Ireland	06.09.1996		253857
Ballysouth Limited	Ireland	11.02.2002		332953
Balson Company (voluntary liquidation on Feb/Mar 1999)	Ireland	15.12.98		
Brambleglen Limited	Ireland	20.03.2000		133249
Celsand Properties Limited	Ireland	26.05.2000		262977
Champion Properties Limited	Ireland	06.04.98		179889
Crosswinds Cottage Limited	Ireland	07.12.1999		311245
Galway Bay Golf & Country Club Ltd	Ireland	06.04.98		150895
Helsingor Limited	Ireland	14.01.1998		278503
Huguenot House Management Limited	Ireland	10.11.1995		240634
Kempton Developments Limited	Ireland	06.04.98		134665
Kinhasa Limited	Ireland	09.10.2000		238292
Klostertoffeln (Ireland) Limited	Ireland	06.04.98		58736
Klostertoffeln Management Limited	Ireland	17.10.1995		240633
Marese Limited	Ireland	11.03.99		303195
Nakata Limited	Ireland	20.03.2000		87218
Oak Glade Court Management Company Limited	Ireland	Dec 2000		339109
Oak Glade Hall Management Company Ltd	Ireland	Mar 2000		343924
Quinboro Limited (formerly Ballymore Properties Limited)	Ireland	06.04.98		229716
Sherman Oaks Limited	Ireland	26.05.1999		307805
Shurville Properties Limited	Ireland	11.01.99		147481
Shurville Properties (Dublin) Limited	Ireland	11.01.99		239821

Ballymore Construction Projects Limited	Ireland	05.11.1999	312084
Zapi Properties Limited	Ireland	06.04.1998	282658
West Group Investments Limited	Ireland	20.08.1991	182201
Millroad Estates Limited	Ireland	20.06.2001	344648

UK Registered

Ballymore Properties Limited	England	19.04.2000	2260505
Ballymore (Arrowhead) Limited	England	25.08.2000	3699676
Ballymore (Express Wharf) Limited	England	20.06.2001	3779933
Ballymore Commercial Limited	England	01.04.1998	2747805
Ballymore (Plumbers Row) Limited	England	31.08.2000	4065917
Ballymore Properties (Lanark Square) Limited	England	31.08.2000	4065907
Ballymore Developments Limited	England	31.08.2000	4065904
Bloomfold Limited	England	20.06.2001	3950371
Dundee Wharf Management Limited	England	07.06.1999	3177103
Dundee Court Management Limited	England	17.04.2000	3341425
Headaid Limited	England	27.11.1998	3658993
Kilopoint Limited	England	25.10.2000	4040808
Metromaze Limited	England	15.06.1998	3321057
Monomind Limited	England	06.10.1999	3850800
Paragon Building Management Company Limited	England	28.10.1998	3657884
Ballymore Projects Limited	England	20.06.2001	3444902
St John's Square Company Limited	England	11.01.1999	3049262
Docklands East London Agency Limited	England	15.03.2000	3768844
Westgroup Investments Limited	England	22.10.1998	3641089
Glossover Limited	England	06.02.2001	4151570
Domaine Developments Limited	England	06.02.2001	4152665
Clearstorm Limited	England	06.02.2001	4151594
Domaine Projects Limited	England		4645478
Domaine Properties Limited			4645312
RT Group Developments (Snow Hill) Ltd			4447259
Bristol Exeter House Limited			4488567
Landor (Dundee Wharf) Limited			2732750
Landor Residential Limited			4549046
Ballymore Ontario Limited			4537364
Landor 2 Limited			4537376
Ballymore (Bow Paper) Limited	England	28.03.2006	5741262
Bow Waste Paper Mills Limited	England	05.05.2006	337320
Docklands Self Storage Limited	England	05.05.2006	3587497
Rhodin Limited	Jersey	23.08.2000	77971
Shendle Limited	Jersey	23.08.2000	78013
Blental Limited	Jersey	06.09.2001	80819
Docket Limited	Jersey	15.08.2000	77570
Cartman Limited	Jersey	15.08.2000	77566
Springfield Limited	Jersey	26.04.2002	83032
Fortress Limited	Jersey	26.04.2002	83033
Autum Limited	Jersey	10.06.2002	83238