



COMPANIES HOUSE

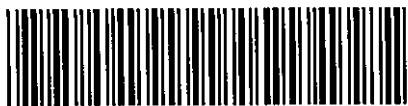
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **02747805**

Company Name in full **BALLYMORE COMMERCIAL LIMITED**



F288A018

Date of appointment Day Month Year **02 04 98** †Date of Birth Day Month Year **20 08 64**

Appointment form Appointment as director ☒ as secretary ☒

Notes on completion
appear on reverse.

NAME *Style / Title

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

*Honours etc

Forename(s)

STEPHEN PAUL

Surname

HAINES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

47 LINFIELD COUSE, THAKEHAM,

Post town

PULBOROUGH

Postcode

RH20 3EU

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

BALLYMORE PROPERTIES LIMITED

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

Consent signature

[Signature]

Date

2 April 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 APRIL 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.



A05 *A1N2V522* 424
COMPANIES HOUSE 04/04/98

**T. N. HORNE, BALLYMORE PROPERTIES
LTD., 41/43 CHESTRE STREET, LONDON
E2 6EE Tel 0171-729-6309**

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, 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

02747805

† Directors only.

† Other directorships

MINISKIP LIMITED; METROMAZE LIMITED;

DUNDEE COURT MANAGEMENT LIMITED;

MICROLANE LIMITED

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.