

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

Company Number

2747805

Company Name in full

BALLYMORE COMMERCIAL LIMITED

Date of termination of appointment

Day Month Year

1 4 01 2 0 0 0

as director

X

as secretary

X

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

NAME

*Style / Title

*Honours etc.

Forename(s)

STEPHEN PAUL

Surname

MAINES

Day Month Year

† Date of Birth

2 0 0 8 1 9 6 4

Please insert
details as
previously
notified to
Companies House.

A serving director, secretary etc must sign the form below.

Signed

BF [Signature]

Date

8 FEB 2000

*Voluntary details.

† Directors only.

**Delete as appropriate

(**serving 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.

GERALDINE CARROLL, BALLYMORE PROPERTIES LTD

3 GREENWICH VIEW PLACE, MILLHARBOUR,

LONDON E14 9NN Tel 0207 510 9100

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

C



COMPANIES HOUSE

28/02/00

Form 288b/1