



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2447805

Company Name in full

BALLYMORE CONTRACTS LIMITED



F288A018

Date of appointment Day Month Year 29 8 96 †Date of Birth Day Month Year 11 3 52

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)

SEAN PATRICK

Surname

KELLY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 ADOLPHUS, DUNDUM

Post town

DUBLIN

Postcode

16

County / Region

Country

IRELAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

29/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** 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.

S. KELLY
BALLYMORE PROPERTIES LTD
41-43 PUGH STREET
LONDON E2 Tel 0171-729-6309
DX number DX exchange



KLO *K1IK20IV* 188
COMPANIES HOUSE 29/08/96

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

2747805

† Directors only.

† Other directorships

BALLYMORE PROPERTIES LTD
SWAN YARD RECORDING STUDIOS LTD
SWAN YARD MUSIC LTD
ELITEPOINT LTD

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 preceded 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.