



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

365 8993

Company Name in full

HEADALD LIMITED

Date of
appointment

Day Month Year
27 11 1998

†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)

RAY

Surname

MARDY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BEAUPRE HOUSE
JOHNSTOWN ROAD

Post town

CABINTEELY

Postcode

County / Region

DUBLIN

Country

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

11 Aug 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 Aug 2000

(**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.

GERALDINE CARROLL

BALLYMORE PROPERTIES LIMITED

3 POINTE NORTH, 3 GREENWICH VIEW PLAZA

LONDON E14 9NN Tel 020 7570 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, 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



LD6
COMPANIES HOUSE

0477
24/08/00

Form revised July 1999

Company Number

365 8993

† 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 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.

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 Co Dublin		
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	20.03.2000		128923
Askham Company	Ireland	30.01.98		274656
Ballymore Contracting Limited	Ireland	06.04.98		161635
Ballymount Contracting Limited	Ireland	Nov 1999		297594
Ballymore Developments Limited	Ireland	06.04.1998		256283
Ballymore Estates Limited	Ireland	Nov 1999		
Ballymore Management Services Limited	Ireland	11.01.1999		256311
Ballymore Properties Limited <i>(formerly Ballymore Securities Limited - name change 14 April 1999)</i>	Ireland	06.04.98		152387
Ballyowen Shopping Centre (Management) Limited	Ireland	06.09.1996		253857
Balson Company <i>(voluntary liquidation on Feb/Mar 1999)</i>	Ireland	15.12.98		245859
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
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
Quinboro Limited <i>(formerly Ballymore Properties Limited)</i>	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
Sunshine Glen Limited	Ireland	08.11.1999		312084
Zapi Properties Limited	Ireland	11.01.99		282658
West Group Investments Limited	Ireland	20.08.1991		182201

UK Registered

Ballymore Properties Limited	England	19.04.2000	2260505
Ballymore Commercial Limited	England		2747805
Dundee Wharf Management Limited	England		3177103
Dundee Court Management Limited	England	17.04.00	3341425
St John's Square Company Limited	England		3049262
Docklands East London Agency Limited	England	15.03.2000	3768844
Westgroup Investments Limited	England	22.10.1998	3641089

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