

288b

Terminating appointment as director or

Please complete in typescript. Secretary
(NOT for appoint

or in bold black capitals.
CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03699676

BALLYMORE (ARROWHEAD) LIMITED

Day Month Year Date of termination of appointment 3 1 1 2 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Dr Honours etc Forename(s) PETER Please insert details as previously notified to Companies House Surname BACON Day Month Year † Date of Birth 0 6 5

A serving director, secretary etc must sign the form below

Signed

- Voluntary details
- † Directors only
- "Delete as appropriate

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



DIFY	
(** serving director/ secretary/ofministratoriadmi	A

Date

21/2/08

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel 01 410 1149

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh