

288b

Terminating appointment as director or

secretary

Please complete in typescript, 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))

03779933
BALLYMORE (EXPRESS WHARF) LIMITED

		Day	Month	Year	
Date of termination of appointment		3 1	1 2	21010	7
	as director	1	а	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Dr			* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	PETER	•		
	Surname	BACON			
	† Date of Birth	Day 2 , 6	Month 0 , 1	Year	3
		1210	1 7 1 1	+1 21 21	

A serving director, secretary etc must sign the form below

* 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

Signed

(** serving director/se

AV78AX1 F

AV7AAXLE
A40 28/02/2008 172
COMPANIES HOUSE

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KPMG	CORPORATE	LEGAL	ADVISORY	SERVICES,	1	STOKES

Date

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 for companies registered in England and Wales

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

THURSDAY