



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

3779933

Company Name in full

BALLYMORE (EXPRESS WHARF) LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
14 01 2000

Date of Birth Day Month Year
21 06 1969

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)

DONAL

Surname

MULRYAN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

191 PIERPOINT, No. 10/20 WESTFERRY ROAD

Post town

MILLENNIUM HARBOUR

Postcode

— E14 8LS (P)

County / Region

LONDON

Country

ENGLAND

†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

Date

29 FEB. 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/3/2000

** 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.

GERALDINE CARROLL, BALLYMORE PROPERTIES LTD.

POINTE NORTH, 3 GREENWICH VIEW PLACE, MILLHARBOUR

LONDON E14 9NN Tel 0207 5109100

DX number

DX exchange



A07

COMPANIES HOUSE

AK2X88U7

0227

07/08/00

Form revised March 1995

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

377 9933

† 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 Donal Mulryan

Any former first name(s) or surname None

Residential address 191 Pierpoint
No 10/20 Westferry Road
Millennium Harbour
E14 8LS

Nationality Irish Date of birth 21 June 1969

Business occupation Director

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
Ballymore Properties Limited	England			2260505
St John's Square Company Limited	England			3049262
Ballymore (Arrowhead) Limited	England	14.01.2000		3699676
Ballymore (Express Wharf) Limited	England	14.01.2000		3779933
Paragon Property Group Limited	England			
Paragon Lettings Limited	England			