



SECRETARIAT

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))

CHFP029

Company Number 3950371

Company Name in full BLOOMFOLD LIMITED

**Appointment
form**

Date of appointment Day Month Year
2 0 0 6 2 0 0 1

†Date of Birth Day Month Year
2 7 0 7 1 9 6 5

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RAYMOND

Surname

HARDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEAUPRE HOUSE, JOHNSTOWN ROAD, CABINTEELY

Post town

CO DUBLIN

Postcode

County / Region

Country

†Nationality

IRISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

RM

Date

25/06/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

BF

Date

25/06/01

(** 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.

KPMG CLAS, 1 STOKES PLACE, ST. STEPHEN'S GREEN, DUBLIN 2

Tel 410 1000

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
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

A40
COMPANIES HOUSE0476
07/07/01

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 Dublin 18		
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	Ireland	06.04.98		152387
<i>(formerly Ballymore Securities Limited - name change 14 April 1999)</i>				
Ballyowen Shopping Centre (Management) Limited	Ireland	06.09.1996		253857
Balson Company	Ireland	15.12.98		245859
<i>(voluntary liquidation on Feb/Mar 1999)</i>				
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
Kinhasa Limited	Ireland	09.10.2000		238292
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
Oak Glade Court Management Company Limited	Ireland	Dec 2000		
Oak Glade Hall Management Company Ltd	Ireland	Mar 2000		
Quinboro Limited	Ireland	06.04.98		229716
<i>(formerly Ballymore Properties Limited)</i>				
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 (Arrowhead) Limited	England	25.08.2000	3699676
Ballymore (Express Wharf) Limited	England	20.06.2001	3779933
Ballymore Commercial Limited	England		2747805
Ballymore (Plumbers Row) Limited	England	31.08.2000	4065917
Ballymore Properties (2) Limited	England	May 2001	4065907
Ballymore Properties (3) Limited	England	May 2001	4065904
Bloomfold Limited	England	20.06.2001	3950371
Dundee Wharf Management Limited	England		3177103
Dundee Court Management Limited	England	17.04.00	3341425
Headaid Limited	England		3658993
Kilopoint Limited	England	25.10.2000	4040808
Metromaze Limited	England		3321057
Miniskip Limited	England	20.06.2001	3321049
Monomind Limited	England		3850800
Paragon Building Management Company Limited	England		3657884
Pinebasis Limited	England	20.06.2001	3444902
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
Docket Limited	Jersey	15.08.2000	77570
Cartman Limited	Jersey	15.08.2000	77566
Rhodin Limited	Jersey	23.08.2000	77971
Shendle Limited	Jersey	23.08.2000	78013