

Please complete in typescript, or in bold black capitals.

CHWP000

COMPANIES HOUSE

06/02/03

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

0					1		
	Compa	ny Number	4065907				
Company Name in full			Ballymore Properties (Lanark Square)				
			Limited				
				Day	Month	Year	
Changes of particulars form	Complet	e in all cases	Date of change of particulars	0_1	0 1 2	0 0 3	
	Name	*Style / Title	Mr. *Honours etc				
		Forename(s)	Donal				
		Surname	Mulryan				
			Day Month Year				
		† Date of Birth	2 1 0 6 1 9 6 9				
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address ++ (enter new address)			Cookham Dene				
†† Tick this box if the	ne	Post town	Manor Park, Chislehurst				
address shown is a service address for the beneficiary of a	· · · · · · · · · · · · · · · · · · ·	County / Region	Kent		Postcode	BR7 5QD	 _
Confidentiality Order granted under the provisions of section 723B of the	L	Country	United Kingdom				
Companies Act 198	5	Other change					
		(please specify)	A serving director, secretary	y etc mu	st sign the	form below.	
* Voluntary details. † Directors only. **Delete as appropri	iate	Signed	Direct		Date	29/01/	07
		o anu cantaat	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you			KPMG Corporate Legal Advisory Services				
do, it will help Companies House to contact you if there is a query on the form. The							
contact information that you give will be visible to searchers of the public record			Tel +353 1 410 2418				
			DX number DX exchange				
Companies House receipt date barcode			When you have completed and signed the form please send it to the Registrar of Companies at:				
This form has been provided free of charge			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
			Companies House, 37 Cast for companies registered in S	le Terra		•	linburgh