



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **4065907**

Company Name in full **BALTIMORE PROPERTIES (2) LIMITED**

Date of appointment
Day Month Year
31 08 2000

†Date of Birth
Day Month Year
27 07 1965

Appointment form

Appointment as director

☒

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,

Post town

CABINTEELY

Postcode

-

County / Region

DUBLIN 18

Country

R.O.I.

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

p.p. Hallmark Registrars Ltd

Date

31/8/2000

A director, secretary or administrator must sign the form below.

[Signature]

Date

31/8/2000

(*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.

POINTE NORTH, 3 GREENWICH VIEW PLACE
LONDON E14 9NN
Tel (020) 7510 9100
DX number DX exchange



LOS
COMPANIES HOUSE

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02/08/01

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

Company Number

† 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.

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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
Kimhara 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

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UK Registered

Ballymore Properties Limited	England	19.04.2000	
Ballymore (Arrowhead) Limited	England	25.08.2000	2260505
Ballymore (Express Wharf) Limited	England	20.06.2001	3699676
Ballymore Commercial Limited	England		3779933
Ballymore (Plumbers Row) Limited	England	31.08.2000	2747805
Ballymore Properties (2) Limited	England	May 2001	4065917
Ballymore Properties (3) Limited	England	May 2001	4065907
Bloomfold Limited	England	20.06.2001	4065904
Dundee Wharf Management Limited	England		3950371
Dundee Court Management Limited	England	17.04.00	3177103
Headaid Limited	England		3341425
Kilopoint Limited	England	25.10.2000	3658993
Metromaze Limited	England		4040808
Miniskip Limited	England	20.06.2001	3321057
Monomind Limited	England		3321049
Paragon Building Management Company Limited	England		3850800
Pinebasia Limited	England	20.06.2001	3657884
St John's Square Company Limited	England		3444902
Docklands East London Agency Limited	England	15.03.2000	3049262
Westgroup Investments Limited	England	22.10.1998	3768844
			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