

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4549046

Company Name in full

LANDOR RESIDENTIAL LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
30 09 2002

† Date of Birth

Day Month Year
27 07 1965

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

RAYMOND

Surname

HARDY

Previous forename(s)

Previous surname(s)

Usual residential address

"BEAUPRE HOUSE", JOHNSTOWN ROAD

Post town

CABINTEELY

Postcode

DUBLIN 18

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

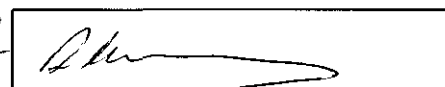
COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED

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

Consent signature



Date

01/10/02

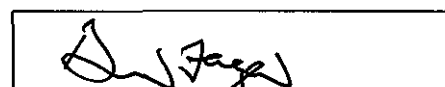
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

01/10/02

(**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.

Stanley Davis Group Limited, 120 East Road, London
N1 6AA
Tel 020 7253 0800
DX number 36609 DX exchange Finsbury

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



LD6
COMPANIES HOUSE

0153
04/10/02

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.

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	23.03.2000		128923
Askham Company	Ireland	30.01.98		274656
Amvale Properties Limited	Ireland			153232
Ballymore Construction Projects Limited (formerly <i>Sunshine Glen Limited</i>)	Ireland	Nov 1999		312084
Ballymore Contracting Limited	Ireland	06.04.98		161635
Ballymount Contracting Limited	Ireland	05.11.1999		297594
Ballymore Developments Limited	Ireland	06.04.1998		256283
Ballymore Estates Limited	Ireland	02.12.1999		316192
Ballymore Management Services Limited	Ireland	11.01.1999		256311
Ballymore Properties Limited (formerly <i>Ballymore Securities Limited</i> - name change 14 April 1999)	Ireland	06.04.98		152387
Ballyowen Shopping Centre (Management) Limited	Ireland	06.09.1996		253857
Ballysouth Limited	Ireland	11.02.2002		332953
Balson Company (voluntary liquidation on Feb/Mar 1999)	Ireland	15.12.98		
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		339109
Oak Glade Hall Management Company Ltd	Ireland	Mar 2000		343924
Quinboro Limited (formerly <i>Ballymore Properties Limited</i>)	Ireland	06.04.98		229716
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
Ballymore Construction Projects Limited	Ireland	05.11.1999	312084
Zapi Properties Limited	Ireland	06.04.1998	282658
West Group Investments Limited	Ireland	20.08.1991	182201
Millroad Estates Limited	Ireland	20.06.2001	344648

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	01.04.1998	2747805
Ballymore (Plumbers Row) Limited	England	31.08.2000	4065917
Ballymore Properties (Lanark Square) Limited	England	31.08.2000	4065907
Ballymore Developments Limited	England	31.08.2000	4065904
Bloomfold Limited	England	20.06.2001	3950371
Dundee Wharf Management Limited	England	07.06.1999	3177103
Dundee Court Management Limited	England	17.04.2000	3341425
Headaid Limited	England	27.11.1998	3658993
Kilopoint Limited	England	25.10.2000	4040808
Metromaze Limited	England	15.06.1998	3321057
Miniskip Limited	England	20.06.2001	3321049
Monomind Limited	England	06.10.1999	3850800
Paragon Building Management Company Limited	England	28.10.1998	3657884
Pinebasis Limited	England	20.06.2001	3444902
St John's Square Company Limited	England	11.01.1999	3049262
Docklands East London Agency Limited	England	15.03.2000	3768844
Westgroup Investments Limited	England	22.10.1998	3641089
Glossover Limited	England	06.02.2001	4151570
Crewzone Limited	England	06.02.2001	4152665
Clearstorm Limited	England	06.02.2001	4151594

Rhodin Limited	Jersey	23.08.2000	77971
Shendle Limited	Jersey	23.08.2000	78013
Blental Limited	Jersey	06.09.2001	80819
Docket Limited	Jersey	15.08.2000	77570
Cartman Limited	Jersey	15.08.2000	77566
Springfield Limited	Jersey	26.04.2002	83032
Fortress Limited	Jersey	26.04.2002	83033
Autum Limited	Jersey	10.06.2002	83238

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