

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number**

5400078

**Company Name in full**

Ballymore Wood Wharf Holdings Limited

Date of  
appointment

Day Month Year  
2 0 1 2 2 0 0 6

†Date of  
Birth

Day Month Year  
2 6 0 1 1 9 5 3

### 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)

Peter

Surname

Bacon

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

Killinick

Postcode

County / Region

Wexford

Country

Ireland

†Nationality

Irish

†Business occupation

Economic Consultant

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

*[Signature]*

Date

8 January 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

9 January 2007

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
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..

KPMG Corporate Legal Advisory Service		
1 Stokes Place, St. Stephens Green, Dublin 2		
Ireland	Tel 00353 1 4101000	
DX number	DX exchange	Ref Sn/Ss

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  
or LP - 4 Edinburgh 2



**Other Directorships Listing for  
Peter Bacon**

<b>Company Name</b>	<b>Company Number</b>	<b>Registered</b>
Ballymore Properties Ltd	2260505	UK
Ballymore (Express Wharf) Ltd	3779933	UK
Ballymore (Arrowhead) Ltd	3699676	UK
Ballymore Commercial Ltd	2747805	UK
Ballymore Properties Holdings Limited	4910171	UK
Ballymore Limited	4936525	UK
Headaid Limited	3658993	UK
Kilopoint Limited	4040808	UK
Metromaze Limited	3321057	UK
Ballymore NPW Hotel Limited	5923791	UK
Ballymore Cornwall Street Limited	3657884	UK
Ballymore Projects Limited	3449402	UK
St John's Square Co. Ltd	3049262	UK
Monomind Limited	3850800	UK
Landor (Dundee Wharf) Limited	2732750	UK
Vitely Limited	4027815	UK
Ballymore Properties (Plumbers Row) Limited	4065917	UK
Ballymore Properties (Lanark Square) Limited	4065907	UK
Ballymore Developments Limited	4065904	UK
Clearstorm Limited	4151594	UK
Ballymore (Carmen Street) Limited	5892771	UK

Glossover Limited	4151570	UK
Ballymore Ontario Limited	4537364	UK
Landor 2 Limited	4537376	UK
Landor Residential Limited	4549046	UK
Bristol Exeter House Limited	4488567	UK
RT Group Developments (Snowhill) Limited	4447259	UK
Domaine Projects Limited	4645478	UK
Domaine Properties Limited	4645312	UK
Domaine Developments Limited	4152665	UK
Ballymore (Wood Wharf) Limited	5400243	UK
Ballymore Wood Wharf Holdings Limited	5400078	UK
Ballymore Investments Limited	5409636	UK
Ballymore Millharbour Limited	5381058	UK
Cuba Street Limited	5655406	UK
Ballymore (Cuba Street) Limited	188371	UK
Ballymore (London Arena) Limited	5733630	UK
Ballymore (Battersea Park Road) Limited	5703903	UK
Spanacre Limited	5800356	UK
Bow Waste Paper Mills Limited	337320	UK
Ballymore (Bow Paper) Limited	5741262	UK
Docklands Self Storage Limited	3587497	UK
Turnell Waste Limited	1593737	UK