



288a

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 5409636

Company Name in full Ballymore Investments Limited

Date of appointment Day Month Year
27 09 2006

†Date of Birth Day Month Year
07 05 1956

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) Timothy Guy

Surname Farrow

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

11 Farm Place

Post town

London

Postcode W8 7SX

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 22/09/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20/12/06

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

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

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

WEDNESDAY



A77

31/01/2007

657

COMPANIES HOUSE

Form 10/03

Company Number 5409636

† 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	Timothy Guy Farrow		
Any former first name(s) or surname	None		
Residential address	11 Farm Place London W8 7SX		
Nationality	British	Date of birth	07 May 1956
Business occupation	Director		

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
Ballymore Projects Limited	U K			03449402
Ballymore Properties Limited	U K			02260505
Ballymore Wood Wharf Holdings Limited	U K			05400078
Ballymore Wood Wharf Limited	U K			05400243
Canary Wharf Ballymore Limited	U K	31.03.05		05400447
Canary Wharf Ballymore (General Partner) Limited	U K	31.03.05		05400465
Bishopsgate Goodsyards Regeneration Limited	U K			04488906
Ballymore Millharbour Limited	U K	27.09.06		05381058
Domaine Developments Limited	U K	27.09.06		04152665
R T Group Developments (Snow Hill) Limited	U K	27.09.06		04447259
Ballymore Cornwall Street Limited	U K	27.09.06		03657884
Metromaze Limited	U K	27.09.06		03321057
Kilopoint Limited	U K	27.09.06		04040808
Ballymore Properties (Lanark Square) Limited	U K	27.09.06		04065907
Ballymore Properties (Plumbers Row) Limited	U K	27.09.06		04065917
Vitely Limited	U K	27.09.06		04027815
Landor (Dundee Wharf) Limited	U K	27.09.06		02732750
Monomind Limited	U K	27.09.06		03850800
St Johns Square Company Limited	U K	27.09.06		03049262
Landor Residential Limited	U K	27.09.06		04549046
Landor 2 Limited	U K	27.09.06		04537376
Ballymore Ontario Limited	U K	27.09.06		04537364
Glossover Limited	U K	27.09.06		04151570
Clearstorm Limited	U K	27.09.06		04151594
Ballymore Developments Limited	U K	27.09.06		04065904
Domaine Projects Limited	U K	27.09.06		04645478
Cuba Street Limited	U K	27.09.06		05655406
Bristol Exeter House Limited	U K	27.09.06		04488567
Ballymore (Bow Paper) Limited	U K	27.09.06		05741262
Ballymore (London Arena) Limited	U K	27.09.06		05733630
Docklands Self Storage Limited	U K	27.09.06		03587497
Bow Waste Paper Mills Limited	U K	27.09.06		00337320
Turnell Waste Limited	U K	27.09.06		01593737

Ballymore (Express Wharf) Limited	U K	27.09.06	03779933
Ballymore Arrowhead Limited	U K	27.09.06	03699676
Ballymore Commercial Limited	U K	27.09.06	02747805
Headaid Limited	U K	27.09.06	03658993
Spanacre Limited	U K	27.09.06	05800356
Ballymore (Cuba Street) Limited	U K	27.09.06	00188371
Ballymore (Battersea Park Road) Limited	U K	27.09.06	05703903
Ballymore Investments Limited	U K	27.09.06	05409636