



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05409636

Company Name in full

BALLYMORE INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year  
3 1 1 2 2 0 0 7

as director



as secretary



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

NAME

\* Style / Title

Dr

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

PETER

Surname

BACON

† Date of Birth

Day Month Year  
2 6 0 1 1 9 5 3

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

Signed

Date

21/02/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel 01 410 1149

DX number

DX exchange

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

THURSDAY



A40

\*AV78VXLX\*

28/02/2008

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COMPANIES HOUSE