

Company Number

Company Name in full

Please complete in typescript,

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or articulars (use Form 288c))

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BALLYMORE	INVESTMENTS	LIMITED		

		Day	Month	Yes	ar	_	
Date of termination of appointment as director		2 1	0 1	2 1 0 1	0 9		
		x as secretary		ıry	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.		
NAME	* Style / Title					* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	RAYMOND					
	Surname	HARD	HARDY				
	† Date of Birth	Day	Month 0 , 7	Ye:	ar 6 , 5	7	

Signed

Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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

Date

16/3/09

(** serving director/secretary/a

nistrator/administrative receiver/receiver manager/receiver)

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND Tel: 01 410 1999 Tel Fax: 01 412 1122 DX exchange DX number

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

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

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