

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

06235593

Company Name in full

GHOST CHARM LIMITED

Date of
appointment

Day Month Year

11 06 2007

†Date of
Birth

Day Month Year

07 07 1956

**Appointment
form**

Appointment as director

X

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)

TIM

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

Postcode

W8 7SX

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Andrew Jamb
p p SDG Registrars Limited

Date

11 6 07

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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

MONDAY



LD5 02/07/2007 260
COMPANIES HOUSE

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

SECTION B: DIRECTORSHIPS HELD

Company Name	Company Number
Ballymore Properties Ltd	2260505
Ballymore (Express Wharf) Ltd	3779933
Ballymore (Arrowhead) Ltd	3699676
Ballymore Commercial Ltd	2747805
Bloomfold Limited	3950371
Dundee Court Management Limited	3341425
Headaid Limited	3658993
Kilopoint Limited	4040808
Metromaze Limited	3321057
Miniskip Limited	3321049
Ballymore Cornwall Street Limited	3657884
Ballymore Projects Limited	3449402
St John's Square Co Ltd	3049262
Monomind Limited	3850800

Landor (Dundee Wharf) Limited	2732750
Vitely Limited	4027815
Ballymore Properties (Plumbers Row) Limited	4065917
Ballymore Properties (Lanark Square) Limited	4065907
Ballymore Developments Limited	4065904
Clearstorm Limited	4151594
Domaine Developments Limited	4152665
Glossover Limited	4151570
Ballymore Ontario Limited	4537364
Landor 2 Limited	4537376
Landor Residential Limited	4549046
Bishopsgate Goodsyrd Regeneration Limited	4488906
Bristol Exeter House Limited	4488567
RT Group Developments (Snowhill) Limited	4447259
Domaine Projects Limited	4645478
Domaine Properties Limited	4645312
Boldcount Limited	4934690
Ballymore (Wood Wharf) Limited	5400243
Ballymore Wood Wharf Holdings Limited	5400078
Ballymore Investments Limited	5409636
Ballymore Millharbour Limited	5381058
Cuba Street Limited	5655406
Ballymore (Cuba Street) Limited	188371
Ballymore (London Arena) Limited	5733630
Ballymore (Battersea Park Road) Limited	5703903

Spanacre Limited	5800356
Bow Waste Paper Mills Limited	337320
Ballymore (Bow Paper) Limited	5741262
Docklands Self Storage Limited	3587497
Turnell Waste Limited	1593737
Broadnote Limited	6054227
Pridebank Limited	5997986
Arrowhead Commercial Limited	06171630