

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 **GHOSTCHARM LIMITED**

Date of appointment Day Month Year **11 06 2007** †Date of Birth Day Month Year **27 07 1965**

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)

RAY

Surname

HARDY

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† Usual residential address

BEAUPRE HOUSE, JOHNSTOWN ROAD

Post town

CABINTEELY

Postcode

18

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

R. J. Hardy XRM

Date

20/6/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew J. Kennedy

Date

11.6.07

p p SDG Registrars Limited

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

L4TVCQWB

02/07/2007

247

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	Ray Hardy		
Any former first name(s) or surname	None		
Residential address	Beaupre House Johnstown Road Cabinteely Dublin 18		
Nationality	Irish	Date of birth	27 July 1965
Business occupation	Company Director		

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
Archways Regeneration Projects Ltd	Ireland	30 06 1997		268214
Ascot Construction Limited	Ireland	23 03 2000		128923
Askham Company	Ireland	30 01 98		274656
Ballymore Construction Projects Limited (formerly Sunshine Glen Limited)	Ireland	Nov 1999		312084
Ballymore Residential Limited (formerly Ballymore Contracting Limited)	Ireland	06 04 98		161635
Ballymount Contracting Limited	Ireland	05 11 1999		297594
Ballymore Developments Limited	Ireland	06 04 1998		256283
Ballymore Estates Limited	Ireland	02 12 1999		316192
Ballymore Management Services Limited	Ireland	11 01 1999		256311
Ballymore Properties Limited (formerly Ballymore Securities Limited - name change 14 April 1999)	Ireland	06 04 98		152387
Ballyowen Shopping Centre (Management) Limited	Ireland	06 09 1996		253857
Ballysouth Limited	Ireland	11 02 2002		332953
Balson Company (voluntary liquidation on Feb/Mar 1999)	Ireland	15 12 98		
Brambleglen Limited	Ireland	20 03 2000		133249
Celsand Properties Limited	Ireland	26 05 2000		262977
Champion Properties Limited	Ireland	06 04 98		179889
Crosswinds Cottage Limited	Ireland	07 12 1999		311245
Galway Bay Golf & Country Club Ltd	Ireland	06 04 98		150895
Helsingor Limited	Ireland	14 01 1998		278503
Huguenot House Management Limited	Ireland	10 11 1995		240634
Kempton Developments Limited	Ireland	06 04 98		134665
Kinhasa Limited	Ireland	09 10 2000		238292
Klostertoffeln (Ireland) Limited	Ireland	06 04 98		58736
Klostertoffeln Management Limited	Ireland	17 10 1995		240633
Marese Limited	Ireland	11 03 99		303195
Nakata Limited	Ireland	20 03 2000		87218
Oak Glade Court Management Company Limited	Ireland	Dec 2000		339109
Oak Glade Hall Management Company Ltd	Ireland	Mar 2000		343924
Quinboro Limited (formerly Ballymore Properties Limited)	Ireland	06 04 98		229716
Sherman Oaks Limited	Ireland	26 05 1999		307805
Shurville Properties Limited	Ireland	11 01 99		147481
Shurville Properties (Dublin) Limited	Ireland	11 01 99		239821

Ballymore Construction Projects Limited	Ireland	05 11 1999	312084
Zapi Properties Limited	Ireland	06 04 1998	282658
West Group Investments Limited	Ireland	20 08 1991	182201
Millroad Estates Limited	Ireland	20 06 2001	344648
Ballymore Land Limited	Ireland	26 09 2002	361922
Ballymore Property Investments Limited	Ireland	26 09 2002	361903
Ballynorth Limited	Ireland	31 05 2002	332955
Ballyeast Limited	Ireland	31 05 2002	332957
Ballyone Limited	Ireland	31 05 2002	332956
Charlesland Wood Management Company Limited	Ireland	25 11 2003	371365
Florentine Properties Limited	Ireland	06 11 2003	377786
White Water Shopping Centre Limited	Ireland	22 06 2004	381250
Charlesland Residential Management Company Limited	Ireland	22 06 2004	368278
Drumnigh Wood Management Company Limited	Ireland	20 08 2002	360406
Baskin Developments Limited	Ireland	30 01 2006	405896
College Square Management Company Limited	Ireland	26 05 2006	421956
Montes Limited	Ireland	28 07 2006	425128
Vanisland Limited	Ireland	16 10 2006	428402

UK Registered

Ballymore Properties Limited	England	19 04 2000	2260505
Ballymore (Arrowhead) Limited	England	25 08 2000	3699676
Ballymore (Express Wharf) Limited	England	20 06 2001	3779933
Ballymore Commercial Limited	England	01 04 1998	2747805
Ballymore (Plumbers Row) Limited	England	31 08 2000	4065917
Ballymore Properties (Lanark Square) Limited	England	31 08 2000	4065907
Ballymore Developments Limited	England	31 08 2000	4065904
Bloomfold Limited	England	20 06 2001	3950371
Dundee Wharf Management Limited	England	07 06 1999	3177103
Dundee Court Management Limited	England	17 04 2000	3341425
Headard Limited	England	27 11 1998	3658993
Kilopoint Limited	England	25 10 2000	4040808
Metromaze Limited	England	15 06 1998	3321057
Miniskip Limited	England	20 06 2001	3321049
Monomind Limited	England	06 10 1999	3850800
Ballymore (Cornwall Street) Limited	England	28 10 1998	3657884
Ballymore Project Limited	England	20 06 2001	3444902
St John's Square Company Limited	England	11 01 1999	3049262
Docklands East London Agency Limited	England	15 03 2000	3768844
Westgroup Investments Limited	England	22 10 1998	3641089
Glossover Limited	England	06 02 2001	4151570
Domaine Developments Limited	England	06 02 2001	4152665
Clearstorm Limited	England	06 02 2001	4151594
Ballymore Ontario	England	13 09 2002	4537364
Landor 2 Limited	England	17 09 2002	4537376
Landor Residential Limited	England	30 09 2002	4549046
Landor (Dundee Wharf) Limited	England	23 09 2002	2732750
Ballymore Cuba Street Limited	England	20 12 2005	
Cuba Street Limited	England	20 12 2005	
Ballymore Limited	England	22 10 2003	4936525
Ballymore Properties Holdings Limited	England	01 10 2003	4910171
Ballymore Millharbour Limited	England	14 04 2005	5381058
Railtrack Group Development (Snow Hill) Limited	England	28 02 2003	4447259

Bristol Exeter House Ltd	England	20 02 2003	4488567
Domaine Properties Limited	England	29 01 2003	4645478
Domaine Projects Limited	England	24 01 2003	4645312
Ballymore Investments Limited	England	14 04 2005	5409636
Spanacre Limited	England	27 09 2006	5800356
Shendle Limited	Jersey	23 08 2000	78013
Blental Limited	Jersey	06 09 2001	80819
Docket Limited	Jersey	15 08 2000	77570
Cartman Limited	Jersey	15 08 2000	77566
Springfield Limited	Jersey	26 04 2002	83032
Fortress Limited	Jersey	26 04 2002	83033
Autum Limited	Jersey	10 06 2002	83238
Rhodin Limited	Jersey	23 08 2000	77971
Ballymore Holdings & Investments Limited	Jersey	18 05 2005	90193
Ballymore Ireland Limited (formerly Hourglass Properties Limited)	Isle of Man	15 10 2003	109416C

ODMA\PCDOCS\KPMG CLAS\15301M