

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

CHFP010

Company Number

06235593

Company Name in full

GHOSTCHARM LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
1	1	0 6 2 0 0 7

† Date of
Birth

Day	Month	Year
1	7	1 1 1 9 6 0

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

as secretary

☒

NAME * Style / Title

MR

* Honours etc

Forename(s)

BRIAN

Surname

FAGAN

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
addressFERMOYLE, OLD CARLICKBRACK ROAD, THE
BALLY

Post town

HOWTH

Postcode

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)I consent to act as ~~** director~~ secretary of the above named company

Consent signature

Date

18/06/2007

A director, secretary etc must sign the form below.

Signed

Date

11.6.07

* Voluntary details

† Directors only

** Please 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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel 020 7554 2200

DX number 2103

DX exchange EUSTON

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

MONDAY



L4TVFQWE

LD5

02/07/2007

244

COMPANIES HOUSE

Company Number

06235593

† 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	Peter Bacon		
Any former first name(s) or surname	None		
Residential address	Ballyrane House Killinick Wexford Ireland		
Nationality	Irish	Date of birth	26 January 1953
Business occupation	Economic Consultant		

SECTION B: DIRECTORSHIPS HELD

Company Name	Company Number	Registered
Ballymore Properties Ltd	2260505	UK
Ballymore (Express Wharf) Ltd	3779933	UK
Ballymore (Arrowhead) Ltd	3699676	UK
Ballymore Commercial Ltd	2747805	UK
Ballymore Properties Holdings Limited	4910171	UK
Ballymore Limited	4936525	UK
Headaid Limited	3658993	UK
Kilopoint Limited	4040808	UK
Metromaze Limited	3321057	UK
Ballymore NPW Hotel Limited	5923791	UK
Ballymore Cornwall Street Limited	3657884	UK
Ballymore Projects Limited	3449402	UK
St John's Square Co Ltd	3049262	UK
Monomind Limited	3850800	UK
Landor (Dundee Wharf) Limited	2732750	UK

Vitely Limited	4027815	UK
Ballymore Properties (Plumbers Row) Limited	4065917	UK
Ballymore Properties (Lanark Square) Limited	4065907	UK
Ballymore Developments Limited	4065904	UK
Clearstorm Limited	4151594	UK
Ballymore (Carmen Street) Limited	5892771	UK
Glossover Limited	4151570	UK
Ballymore Ontario Limited	4537364	UK
Landor 2 Limited	4537376	UK
Landor Residential Limited	4549046	UK
Bristol Exeter House Limited	4488567	UK
RT Group Developments (Snowhill) Limited	4447259	UK
Domaine Projects Limited	4645478	UK
Domaine Properties Limited	4645312	UK
Domaine Developments Limited	4152665	UK
Ballymore (Wood Wharf) Limited	5400243	UK
Ballymore Wood Wharf Holdings Limited	5400078	UK
Ballymore Investments Limited	5409636	UK
Ballymore Millharbour Limited	5381058	UK
Cuba Street Limited	5655406	UK
Ballymore (Cuba Street) Limited	188371	UK
Ballymore (London Arena) Limited	5733630	UK
Ballymore (Battersea Park Road) Limited	5703903	UK

Spanacre Limited	5800356	UK
Bow Waste Paper Mills Limited	337320	UK
Ballymore (Bow Paper) Limited	5741262	UK
Docklands Self Storage Limited	3587497	UK
Turnell Waste Limited	1593737	UK
Broadnote Limited	6054227	UK
Pridebank Limited	5997986	UK
Arrowhead Commercial Limited	6171630	UK