

# APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	k capitals
CHFP010	Company

**Appointment** 

appear on next page

form

y Number

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

06235593

GHOSTCHARM LIMITED						
Day Month Year	_		Day	Month	Year	
1 1 0 6 2 0 0 7	] † D	ate of Birth	1 7	111	196	0
as secretary					ox If appointmark both boxes	ent i
MR	* Hone	ours etc		-		
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FAGAN						
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Consent signature

† Other directorships (additional space next page)

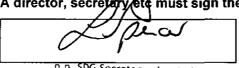
- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed

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

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

occupation



Date

DX 33050 Cardiff

P P SDG Secretaries Limited (\*\*a 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

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



02/07/2007 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Registrar of Companies at

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

	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

Irısh

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
Kılopoınt Lımıted	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