

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))

	6241627													
Company Name in full			East London Haulage Limited											
		İ	 Day	Month	Year					Month	·····	Year		
		Date of appointment	0 9	0 5	2 0 0	7	† Da Birt	ite of [2 6	0 1		9 5 3	3	
Appointmer form Notes on completion	it ^{Appoir}	ntment as director	X as secretary Please mark the appropriate box if appoint as a director and secretary mark both boxe										t is	
	NAME	*Style / Title	*Honours etc Dr											
appear on reverse		Forename(s)	Peter											
		Surname	Bacon									l		
		Previous Forename(s)	Previous Surname(s)											
++ 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	* +1 	Usual residential di address	Ballyrane House, Kıllınıck											
		Post town	County Wexford Postcode											
		County / Region	Cou					Ireland						
		† Nationality	Irish Business occupation Economist											
	f (addition	ther directorships al space overleaf)	See attached sheet.											
Consent signature				Consent to act as **director &secretary of the above named company Date 09/05/2007										
*Voluntary details † Directors only			A director secretary etc must sign the form below.											
**Delete as approp	riate	Signed	Signing for and on behalf											
You do not ha	61 WATERLOW SECRETARIES LIMITED Howard Rennedy													
you do, it will help Companies House to contact you if there is a query on			19 Cavendish Square, London,											
the form. The you give will be	W1A 2AW Tel +44 (0)20 7636 1616													
the public recor	DX number 42748 DX exchange Oxford Circus North													
SDAY		When you have completed and signed the form please send it to the Registrar of Companies at.												
MEDNESDAY COM	*L7557PS 23/05/20 MPANIES H	07 243	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											

LIST OF DIRECTORSHIPS: PETER BACON

Company Number: 02260505

Company Name BALLYMORE PROPERTIES LIMITED

Occupation: ECONOMIST Company Number: 04152665

Company Name DOMAINE DEVELOPMENTS LIMITED

Company Number: 05800356

Company Name: SPANACRE LIMITED

Company Number: 04549046

Company Name: LANDOR RESIDENTIAL LIMITED

Company Number: 05923791

Company Name: BALLYMORE NPW HOTEL LIMITED

Company Number: 05892771

Company Name: BALLYMORE (CARMEN STREET) LIMITED

Company Number: 05400078

Company Name: BALLYMORE WOOD WHARF HOLDINGS LIMITED

Company Number: 05400243

Company Name: BALLYMORE (WOOD WHARF) LIMITED

Company Number: 04910171

Company Name: BALLYMORE PROPERTIES HOLDINGS LIMITED

Company Number: 04936525

Company Name: BALLYMORE LIMITED

Company Number: 03449402

Company Name: BALLYMORE PROJECTS LIMITED

Company Number: 03779933

Company Name. BALLYMORE (EXPRESS WHARF) LIMITED

Company Number 03699676

Company Name. BALLYMORE (ARROWHEAD) LIMITED

Company Number. 02747805

Company Name: BALLYMORE COMMERCIAL LIMITED

Company Number. 04065917

Company Name: BALLYMORE PROPERTIES (PLUMBERS ROW) LIMITED

Company Number: 04065904

Company Name: BALLYMORE DEVELOPMENTS LIMITED

Company Number: 04065907

Company Name: BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED

Company Number: 00188371

Company Name: BALLYMORE (CUBA STREET) LIMITED

Company Number: 05703903

Company Name: BALLYMORE (BATTERSEA PARK ROAD) LIMITED

Company Number: 05733630

Company Name: BALLYMORE (LONDON ARENA) LIMITED

Company Number: 05381058

Company Name: BALLYMORE MILLHARBOUR LIMITED

Company Number: 03657884

Company Name: BALLYMORE CORNWALL STREET LIMITED

Occupation: ECONOMIC CONSULTANT

Company Number: 04537364

Company Name BALLYMORE ONTARIO LIMITED

Company Number: 05409636

Company Name. BALLYMORE INVESTMENTS LIMITED

Occupation: ECONOMIC CONSULTANT

Company Number: 03321057

Company Name: METROMAZE LIMITED

Company Number: 03587497

Company Name DOCKLANDS SELF STORAGE LTD

Company Number: 02732750

Company Name LANDOR (DUNDEE WHARF) LIMITED

Company Number: 01593737

Company Name: TURNELL WASTE LIMITED

Company Number: 03658993

Company Name: HEADAID LIMITED

Company Number: 04040808

Company Name. KILOPOINT LIMITED

Company Number: 04645312

Company Name: DOMAINE PROPERTIES LIMITED

Company Number: 04645478

Company Name: DOMAINE PROJECTS LIMITED

Company Number: 04151594

Company Name: CLEARSTORM LIMITED

Company Number: 04447259

Company Name. RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED

Company Number. 04488567

Company Name: BRISTOL EXETER HOUSE LIMITED

Company Number: 00337320

Company Name: BOW WASTE PAPER MILLS LIMITED

Company Number: 05655406

Company Name. CUBA STREET LIMITED

Company Number: 03049262

Company Name: ST JOHN S SQUARE CO LIMITED

Company Number: 03850800

Company Name: MONOMIND LIMITED

Company Number: 04027815

Company Name. VITELY LIMITED

Company Number: 04151570

Company Name: GLOSSOVER LIMITED

Company Number: 04537376

Company Name: LANDOR 2 LIMITED

Company Number: 05741262

Company Name: BALLYMORE (BOW PAPER) LIMITED

Company Number: 06054227

Company Name: BROADNOTE LIMITED

Company Number: 05997986

Company Name: PRIDEBANK LIMITED