

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 6241627

Company Name in full East London Haulage Limited

Date of appointment Day Month Year 0 9 0 5 2 0 0 7 †Date of Birth Day Month Year 0 7 0 5 1 9 5 6

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)

Timothy Guy

Surname

Farrow

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

†† Usual residential address

11 Farm Place

Post town

London

Postcode

W8 7SX

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached sheet.

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

Consent signature

Date 09/05/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date 09/05/2007

Signing for and on behalf

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.

WATERLOW SECRETARIES LIMITED

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

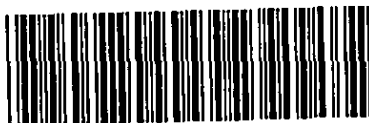
When you have completed and signed the form please send it to the Registrar of Companies at.

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

WEDNESDAY



LD3

L7558PSR

23/05/2007

242

COMPANIES HOUSE

LIST OF DIRECTORSHIPS: TIMOTHY GUY FARROW

Company Number:	<u>06016297</u>
Company Name:	MILLTOP LIMITED
Company Number:	<u>00337320</u>
Company Name:	BOW WASTE PAPER MILLS LIMITED
Company Number:	<u>05741262</u>
Company Name:	BALLYMORE (BOW PAPER) LIMITED
Company Number:	<u>01593737</u>
Company Name:	TURNELL WASTE LIMITED
Company Number:	<u>03587497</u>
Company Name:	DOCKLANDS SELF STORAGE LTD
Company Number:	<u>05800356</u>
Company Name:	SPANACRE LIMITED
Company Number:	<u>05703903</u>
Company Name:	BALLYMORE (BATTERSEA PARK ROAD) LIMITED
Company Number:	<u>05381058</u>
Company Name:	BALLYMORE MILLHARBOUR LIMITED
Company Number:	<u>05409636</u>
Company Name:	BALLYMORE INVESTMENTS LIMITED
Company Number:	<u>04447259</u>
Company Name:	RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED
Company Number:	<u>04645312</u>
Company Name:	DOMAINE PROPERTIES LIMITED
Company Number:	<u>04488567</u>
Company Name:	BRISTOL EXETER HOUSE LIMITED
Company Number:	<u>04537364</u>
Company Name:	BALLYMORE ONTARIO LIMITED
Company Number:	<u>04151570</u>
Company Name:	GLOSSOVER LIMITED
Company Number:	<u>04152665</u>
Company Name:	DOMAINE DEVELOPMENTS LIMITED
Company Number:	<u>04151594</u>
Company Name:	CLEARSTORM LIMITED
Company Number:	<u>04065904</u>
Company Name:	BALLYMORE DEVELOPMENTS LIMITED
Company Number:	<u>04065907</u>
Company Name:	BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED
Company Number:	<u>04065917</u>
Company Name:	BALLYMORE PROPERTIES (PLUMBERS ROW) LIMITED
Company Number:	<u>04027815</u>
Company Name:	VITELY LIMITED
Company Number:	<u>02732750</u>
Company Name:	LANDOR (DUNDEE WHARF) LIMITED
Company Number:	<u>03850800</u>
Company Name:	MONOMIND LIMITED
Company Number:	<u>03049262</u>
Company Name:	ST JOHN S SQUARE CO LIMITED
Company Number:	<u>03657884</u>
Company Name:	BALLYMORE CORNWALL STREET LIMITED
Company Number:	<u>03321057</u>
Company Name:	METROMAZE LIMITED
Company Number:	<u>04040808</u>
Company Name:	KILOPOINT LIMITED
Company Number:	<u>03658993</u>
Company Name:	HEAD AID LIMITED
Company Number:	<u>02747805</u>

Company Name: BALLYMORE COMMERCIAL LIMITED
Company Number: 03699676
Company Name: BALLYMORE (ARROWHEAD) LIMITED
Company Number: 03779933
Company Name: BALLYMORE (EXPRESS WHARF) LIMITED
Company Number: 04645478
Company Name: DOMAINE PROJECTS LIMITED
Company Number: 00188371
Company Name: BALLYMORE (CUBA STREET) LIMITED
Company Number: 05655406
Company Name: CUBA STREET LIMITED
Company Number: 06054227
Company Name: BROADNOTE LIMITED
Company Number: 05733630
Company Name: BALLYMORE (LONDON ARENA) LIMITED
Company Number: 04537376
Company Name: LANDOR 2 LIMITED
Company Number: 04549046
Company Name: LANDOR RESIDENTIAL LIMITED
Company Number: 05997986
Company Name: PRIDEBANK LIMITED
Active