

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

06283109

Company Name in full

BALLYMORE PROJECTS (UNEX) LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year Day Month Year
1 8 0 6 2 0 0 7 † Date of Birth 26 01 1953

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

NAME * Style / Title

MR * Honours etc

Forename(s)

PETER

Surname

BACON

Previous
forename(s)

NONE Previous surname(s) NONE

Usual residential
address

BALLYRANE HOUSE

Post town

KILINICK Postcode

County / Region

WEXFORD Country Ireland

† Nationality


IRISH † Business occupation Economic Consultant

† Other directorships
(additional space next page)

None

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

Consent signature

 XPB Date 18.6.07

A director, secretary etc must sign the form below

Signed

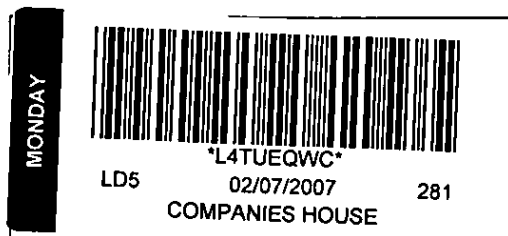
 Date 18.6.07
p.p. SDG Registrars Limited

(**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
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



Company Number

06283109

† 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