

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
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 8 0 6 2 0 0 7

† Date of Birth Day Month Year

1 7 1 1 1 9 6 0

☐

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)

BRIAN

Surname

FAGAN

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
address

FERMOYLE OLOCARRICKBRACK RD, THE BALLY

Post town

NOWTH

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

10/07/07

A director, secretary etc must sign the form below.

Signed

Date

18-6-07

* 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 querySTANLEY 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY

LD4
"L3Q8JRHD"
23/07/2007
COMPANIES HOUSE

123

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