

or in bold black capitals.

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06370124				
BALLYMORE	FULHAM	LIMITED		

		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 7
as director		As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Dr * Honours etc
Please insert details as	Forename(s)	PETER
previously notified to Companies House	Surname	BACON
	† Date of Birth	Day Month Year . 2 6 0 1 1 9 5 3

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

Signed

* Voluntary details

† Directors only

** 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 query

Date

(** serving director/ser

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel 01 410 1149

DX number

DX exchange

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

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



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28/02/2008 **COMPANIES HOUSE**

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