

**288b****Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

6397775

Company Name in full

Ballymore (Wood Wharf One) Limited

Date of termination of appointment

Day Month Year  
1 6 1 0 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

\*Honours etc

Forename(s)

HK Registrars Limited

Surname

Day Month Year

† Date of Birth

Please insert  
details as  
previously  
notified to  
Companies House**A serving director, secretary etc must sign the form below**

Signed

Michael Kennedy  
HK Registrars Limited

Date

16 October 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

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

(\*\*serving director/secretary/administrator/deputy director/deputy secretary/receiver/manager/receiver)

Howard Kennedy

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**  
for companies registered in ScotlandDX 235 Edinburgh  
or LP-4 Edinburgh 2

TUESDAY



A56

23/10/2007

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COMPANIES HOUSE