

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

6397775

Company Name in full

Ballymore (Wood Wharf One) Limited

Date of appointment  
Day Month Year  
1 6 1 0 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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

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 List of Directorships.

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

Consent signature

Date

16/10/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Timothy Guy  
for Ballymore Limited

Date

16/10/2007

You do not have to give any contact  
information in the box opposite but if

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

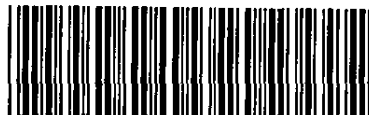
DX exchange Oxford Circus North

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY

TUE



\*A00615PB\*

A08

16/12/2008

317

COMPANIES HOUSE

\*AHIN7U1Y\*

A56

23/10/2007

379

COMPANIES HOUSE