



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

6283109

Company Name in full

BALLYMORE PROJECTS (UNEX) LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
19	11	2008	01	07	1961

† Date of Birth

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

DAVID

Surname

BADGER

Previous forename(s)

Previous surname(s)

Usual residential address

24 GREENWAYS, HAYWARDS HEATH

Post town

Postcode

RH16 2DT

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SURVEYOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

19/11/08

A director, secretary etc must sign the form below

Signed

Date

19/11/08

(* 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

KPMG CORPORATE LEGAL ADVISORY SERVICES

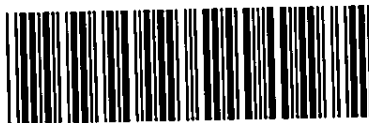
1 STOKES PLACE, ST STEPHENS GREEN, DUBLIN 2

Tel 410 1000

DX number

DX exchange

THURSDAY



A28 27/11/2008 162
COMPANIES HOUSE

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

LIST OF DIRECTORSHIPS

OF

DAVID BADGER

SECTION A: DIRECTOR'S PERSONAL DETAILS

Full first name(s) and surname	David Badger		
Any former first name(s) or surname	None		
Residential address	24 Greenways Haywards Heath West Sussex RH16 2DT		
Nationality	British	Date of birth	1 July 1961
Business occupation	Surveyor		

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST 10 YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	COMPANY NUMBER
Canacroft Limited	England			2886273
Ballymore Properties Limited	England			2260505
Glossover Limited	England			4151570
Kingfisher Management Company Limited	Ireland			367786
Ballymore Properties	Ireland			152387
Ballymore Construction Projects Limited	Ireland			312084
Headard Limited	England	19/11/2008		3658993
Ballymore Cornwall Street Limited	England	19/11/2008		3657884
Ballymore Projects Limited	England	19/11/2008		3444902
Pridebank Limited	England	19/11/2008		5997986
Ballymore (Express Wharf) Limited	England	19/11/2008		3779933
Ballymore (Arrowhead) Limited	England	19/11/2008		3699676
Ballymore Commercial Limited	England	19/11/2008		2747805
Kilopoint Limited	England	19/11/2008		4040808
Metromaze Limited	England	19/11/2008		3321057
St John's Square Co Limited	England	19/11/2008		3049262
Monomind Limited	England	19/11/2008		3850800

Landor (Dundee Wharf) Limited	England	19/11/2008	2732750
Vitely Limited	England	19/11/2008	4027815
Ballymore Properties (Plumbers Row) Limited	England	19/11/2008	4065917
Ballymore Properties (Lanark Square) Limited	England	19/11/2008	4065907
Ballymore Developments Limited	England	19/11/2008	4065904
Clearstorm Limited	England	19/11/2008	4151594
Domaine Developments Limited	England	19/11/2008	4152665
Ballymore Ontario Limited	England	19/11/2008	4537364
Landor 2 Limited	England	19/11/2008	4537376
Landor Residential Limited	England	19/11/2008	4549046
Bristol Exeter House Limited	England	19/11/2008	4488567
RT Group Developments (Snow Hill) Limited	England	19/11/2008	4447259
Domaine Properties Limited	England	19/11/2008	4645312
Ballymore Investments Limited	England	19/11/2008	5409636
Cuba Street Limited	England	19/11/2008	5655406
Ballymore (Battersea Park Road) Limited	England	19/11/2008	5703903
Spanacre Limited	England	19/11/2008	5800356
Ballymore (Bow Paper) Limited	England	19/11/2008	5741262
Ballymore Colmore Row Limited	England	19/11/2008	5922225
Broadnote Limited	England	19/11/2008	6054227
Arrowhead Commercial Limited	England	19/11/2008	6171630
East London Haulage Limited	England	19/11/2008	6241627
Ballymore Projects (Unex) Limited	England	19/11/2008	6283109
Ghostcharm Limited	England	19/11/2008	6235593
Ballymore Fulham Limited	England	19/11/2008	6370124
Ballymore Snow Hill (Hotel) Limited	England	19/11/2008	6381796
Ballymore Properties Management Limited	England	19/11/2008	6705313
RT Group Developments Limited	England	19/11/2008	3699454