



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6283109

Company Name in full

BALLYMORE PROJECTS (UNEX) LIMITED

Date of termination of appointment

Day	Month	Year
2	1	0
1	0	1
2	0	0
9		

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

Please insert details as previously notified to Companies House.

Forename(s)

RAYMOND

Surname

HARDY

† Date of Birth

Day	Month	Year
2	7	0
7	0	7
1	9	6
5		

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

Signed

Date

16/8/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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 STEPHEN'S GREEN, DUBLIN 2, IRELAND	
Tel	Tel: 01 410 1999
	Fax: 01 412 1122
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

or

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

1535/BALLPROUNE

THURSDAY



A53

19/03/2009
COMPANIES HOUSE

28