



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3699676

Company Name in full

Ballymore (Arrowhead) Limited

Date of  
appointment

Day Month Year  
2 8 1 1 2 0 0 7

†Date of  
Birth

Day Month Year  
3 1 0 3 1 9 6 0

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

David

Surname

Brophy

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† 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

147 Ard Na Mara

Post town

Malahide

Postcode

County / Region

Co Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

*David Brophy*

Date

13/12/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/12/07

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

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KPMG Corporate Legal Advisory Service

1 Stokes Place, St Stephens Green, Dublin 2

Ireland

Tel 00353 1 4101000

DX number

DX exchange

Ref Sn/Ss

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  
or LP - 4 Edinburgh 2

FRIDAY



A42 04/01/2008 280  
COMPANIES HOUSE

**Company Number**

3699676

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# David Brophy

## Individual Profile

### Individual Details

Name: David Brophy  
QuickRef: BROPHY-D  
Title:  
Honours:  
Salutation:  
Occupation: Company Director  
Nationality: Irish  
Date of Birth: 31/03/1960  
Previous Name:  
Identity No:  
Resident In: Ireland

### Primary Addresses

Home: 147 Ard Na Mara, Malahide, Co Dublin, Ireland

### Management Details

User Grouping:  
File Reference:  
Managed By:  
Division/Partner:

Preferred Forename:  
Town of Birth:  
Car Phone No:  
Mobile Phone No:  
Passport Place of Issue:  
Passport Date of Issue:  
Passport Date of Expiry:

### External Directorships

External Sheet of Other Directorships?: X  
Attached to Individuals Record?:  
Date List Attached:

### Appointments Held

Name	QuickRef	Position	Appointed
AMVALE PROPERTIES LIMITED	AMVALPROPE	Director	19/10/2007
ASCOT CONSTRUCTION LIMITED	ASCOTCONST	Director	19/10/2007
ASKHAM COMPANY	ASKHAM	Director	19/10/2007
BALLYMORE CONSTRUCTION PROJECTS LIMITED	BALLCONPRO	Director	19/10/2007
BALLYMORE MANAGEMENT SERVICES LIMITED	BALLMANSER	Director	19/10/2007
BALLYMORE PROPERTY INVESTMENTS LIMITED	BALLPROINV	Director	19/10/2007
BALLYMOUNT CONTRACTING LIMITED	BALLYCONTR	Director	19/10/2007
BALLYMORE RESIDENTIAL LIMITED	BALLYCONTR01	Director	19/10/2007
BALLYMORE DEVELOPMENTS LIMITED	BALLYDEVEL	Director	19/10/2007
Ballymore Properties Ireland Limited	BALLYEAST	Director	03/09/2007
BALLYMORE ESTATES LIMITED	BALLYESTAT	Director	19/10/2007
BALLYMORE LAND LIMITED	BALLYLAND	Director	19/10/2007
BALLYNORTH LIMITED	BALLYNORTH	Director	19/10/2007
BALLYONE LIMITED	BALLYONE	Director	19/10/2007
Baskin Developments Limited	BASKIDEVEL	Director	19/10/2007
BRAMBLEGLEN LIMITED	BRAMBLEGLE	Director	19/10/2007
CHAMPION PROPERTIES LIMITED	CHAMPPROPE	Director	19/10/2007
CROSSWINDS COTTAGE LIMITED	CROSSCOTTA	Director	19/10/2007
Florentine Properties Limited	FLORPROLIM	Director	19/10/2007
KEMPTON DEVELOPMENTS LIMITED	KEMPTDEVEL	Director	19/10/2007
KLOSTERTOFFELN (IRELAND) LIMITED	KLOSTIRELA	Director	19/10/2007
MARESE LIMITED	MARESE	Director	19/10/2007
MILL ROAD ESTATES LIMITED	MILLROAEST	Director	19/10/2007
Montes Limited	MONTES	Director	19/10/2007
NAKATA PROPERTIES LIMITED	NAKATPROPE	Director	19/10/2007
PELTIER INVESTMENTS LIMITED	PELTINVES	Director	19/10/2007
SHANKILL PROPERTY INVESTMENTS LIMITED	SHANPROINV	Director	19/10/2007

# David Brophy

## Individual Profile

Name	QuickRef	Position	Appointed
SHURVILLE PROPERTIES (DUBLIN) LIMITED	SHURPRODUB	Director	19/10/2007
SHURVILLE PROPERTIES LIMITED	SHURVPROPE	Director	19/10/2007
Vanisland Limited	VANISLAND	Director	19/10/2007
ZAPI PROPERTIES LIMITED	ZAPIPROPER	Director	19/10/2007

# Person Information Sheet (Summary)

As At 05/10/2007  
Printed 05/10/2007 15:00:42

Name David Michael Brophy

Reference ID DB

## General Information

Title  
Honours  
Status Active  
Date Status Effective From  
Status Notes Irish  
Nationality Irish  
Preferred Nationality Smurfit Holdings Limited  
General Notes

This company owns 100% of the B ordinary shares of Telegages Directones Limited (ENG) along with 95% of the A ordinary (voting) shares

## Privileged Information

Date of Birth 31/03/1980  
Place of Birth Ireland  
Resident Of  
Domicle  
Passport #  
Date of Expiry  
Passport Place of Issue  
Employer Name  
Date of Employment  
Job Title / Occupation  
Company Director  
Driver's Licence?  
Jurisdiction of Licence

## PPS Number

There are no insurance details available for the selected person

## Addresses

Home



# Person Information Sheet (Summary)

As At  
Printed 05/10/2007 15:00:42

Name David Michael Brophy

Reference ID DB

## Addresses

### Home

147 Ard na Mara, Malahide, Co Dublin

Effective From

## Internal Appointments (statutory)

Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Admiral Group Holdings Limited	116130	Director	01/08/2002	22/08/2007	Resignation		Cayman Islands
Admiral Group Holdings Limited	314784	Director	06/09/2002	22/08/2007	Resignation		Ireland
Admiral Group Holdings Limited	319819	Director	01/08/2000	27/02/2001	Resignation	On 27 February 2001 this company was transferred to KIP Limited for €2.00	Ireland
Admiral Group Holdings Limited	321284	Director	02/04/2001	22/08/2007	Resignation		Ireland
Admiral Group Holdings Limited	1558411	Director	28/02/2000	22/08/2007	Resignation		England
Admiral Group Holdings Limited	316792	Director	10/12/1999	22/08/2007	Resignation		Ireland
Admiral Group Holdings Limited	383510	Director	06/11/2002	22/08/2007	Resignation		Ireland
Admiral Group Holdings Limited	UNKNOWN	Director	25/01/2005	22/08/2007	Resignation		Ireland

# Person Information Sheet (Summary)

As At  
Printed  
05/10/2007 15:00:42

Name David Michael Brophy

Reference ID DB

## Internal Appointments (statutory)

(including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Sinuthi Holdings AS	10043328	Director	01/09/2000	22/08/2007	Resignation		Denmark
Sinuthi International Luxembourg Sarl	B 82 109	Director	08/12/2004	22/08/2007	Resignation		Luxembourg
Sinuthi Kappa European Packaging Limited	347302	Director	18/03/2004	22/08/2007	Resignation		Ireland
Sinuthi Kappa Leasing	224185	Director	25/01/1995	22/08/2007	Resignation		Ireland
Sinuthi Kappa News Press Limited	319020	Director	02/10/2000	22/08/2007	Resignation		Ireland
Sinuthi Kappa Treasury	177324	Director	14/12/1994	22/08/2007	Resignation		Ireland
Sinuthi Kappa Treasury Funding Limited	239831	Director	12/12/1995	22/08/2007	Resignation		Ireland
Sinuthi Luxembourg Finance S à r l	B 112300	Director	29/11/2005	22/08/2007	Resignation		Luxembourg
Sinuthi Luxembourg Partner Sarl	B 82 210	Director	08/12/2004	22/08/2007	Resignation		Luxembourg
Sinuthi Packaging LLC	48-0470671	Director	28/02/2002	22/08/2007	Resignation		United States

# Person Information Sheet (Summary)

As At 05/10/2007  
Printed 05/10/2007 15:00:42

Name David Michael Brophy

Reference ID DB

## Internal Appointments (statutory)

Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Smith Partners International	104412	Director	01/01/1991	31/03/1999	Resignation		Ireland

## Internal Appointments (non statutory)

Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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This person has no non statutory internal appointments

## External Appointments (statutory)

Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Eurojet Services Limited	161540	Director		28/02/2000	Resignation		Ireland
NBS (Irish Nationwide) Limited	146379	Director	28/02/2008				Ireland
Bulton Park School	16373	Director	10/10/2008				

## External Appointments (non statutory)

Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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# Person Information Sheet (Summary)

Name David Michael Brophy

As At 03/10/2007  
Printed 03/10/2007 15:00:42

This person has no non sup

Committee Memberships Held

Committee Name Committee Type Company Name  
This person is not a current member in any committee

## Notes

Description  
There are no notes for this person

Type

Effective From

Effective To

Notes

Global  
Personnel  
Management  
System