



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

377 9933

Company Name in full

BALLYMORE (EXPRESS WHARF) LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
14 01 2000

†Date of Birth Day Month Year

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)

BRIAN

Surname

FAGAN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

LAMBAY HOUSE, 2 ABBEY STREET

Post town

HOWTH

Postcode

County / Region

DUBLIN

Country

REP. OF IRELAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

BF

[Signature]

Date

29/2/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

DN

[Signature]

Date

29 FEB 2000

** Please delete as appropriate

(**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.

GERALDINE CARROLL BALLYMORE PROPERTIES LTD.

POINTE NORTH, 3 GREENWICH VIEW PLACE, MILLHARBOUR

LONDON E14 9NN Tel 020 7510 9100

DX number

DX exchange



A05 0181
COMPANIES HOUSE 07/07/00

COMPANIES HOUSE

22/06/00

Form revised March 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3779933

† 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.