



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 4065907

Company Name in full Ballymore Properties (Lanark Square) 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

Notes on completion
appear on reverse

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

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

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

Date 13/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18/12/07

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 308
COMPANIES HOUSE

Company Number

4065907

† 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: 31/03/1980
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	PELTIIINVES	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
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
Nationality Irish
Preferred Nationality
General Notes Smurfit Holdings Limited

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

Privileged Information

Date of Birth 31/03/1960
Place of Birth Ireland
Resident Of
Domicile
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 05/10/2007
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 Global Holdings Limited	118130	Director	01/08/2002	22/08/2007	Resignation		Cayman Islands
Admiral Global Holdings Limited	314784	Director	08/08/2002	22/08/2007	Resignation		Ireland
Admiral Global Holdings Limited	318818	Director	01/08/2000	27/02/2001	Resignation	On 27 February 2001 this company was transferred to KIP Limited for €2.00	Ireland
Admiral Global Holdings Limited	321284	Director	02/04/2001	22/08/2007	Resignation		Ireland
Admiral Global Holdings Limited	1558411	Director	28/02/2000	22/08/2007	Resignation		England
Admiral Global Holdings Limited	318792	Director	10/12/1999	22/08/2007	Resignation		Ireland
Admiral Global Holdings Limited	363310	Director	08/11/2002	22/08/2007	Resignation		Ireland
Admiral Global Holdings Limited	UNKNOWN	Director	25/01/2005	22/08/2007	Resignation		Italy

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
Smurfit Holdings AS	10043328	Director	01/09/2000	22/08/2007	Resignation		Denmark
Smurfit International Luxembourg Sarl	B 82 109	Director	08/12/2004	22/08/2007	Resignation		Luxembourg
Smurfit Kappa European Packaging Limited	347302	Director	18/03/2004	22/08/2007	Resignation		Ireland
Smurfit Kappa Leasing	224185	Director	25/01/1995	22/08/2007	Resignation		Ireland
Smurfit Kappa News Press Limited	319020	Director	02/10/2000	22/08/2007	Resignation		Ireland
Smurfit Kappa Treasury	177324	Director	14/12/1994	22/08/2007	Resignation		Ireland
Smurfit Kappa Treasury Funding Limited	239831	Director	12/12/1995	22/08/2007	Resignation		Ireland
Smurfit Luxembourg Finance S & F I	B 112300	Director	29/11/2005	22/08/2007	Resignation		Luxembourg
Smurfit Luxembourg Pallet Sarl	B 82 210	Director	08/12/2004	22/08/2007	Resignation		Luxembourg
Smurfit Packaging LLC	48-0470671	Director	28/02/2002	22/08/2007	Resignation		United States

Person Information Sheet (Summary)

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

Reference ID DB

Name David Michael Brophy

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
Smurfit Paines 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

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
Europf Services Limited	161540	Director		28/02/2000	Resignation		Ireland
N B S (non Nationwide) Limited	146379	Director	28/02/2008				Ireland
Sutton Park School	18373	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



Person Information Sheet (Summary)

Name David Michael Brophy

As At Printed 05/10/2007 15:00:42
 Reference ID DB

This person has no non MIP

Committee Memberships Held

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

Notes

Description	Type	Effective From	Effective To	Notes
There are no notes for this person				

05/10/2007
 15:00:42
 DB