

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06235593

Company Name in full

GHOSTCHARM LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year
1 1 0 6 2 0 0 7

† Date of
Birth

Day Month Year
1 7 1 1 1 9 6 0

☒ X

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)

BRIAN

Surname

FAAAN

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
address

FERMOYLE, OLD CARRICKBRACK ROAD, THE BAILY

Post town

HOWTH

Postcode

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature] BF
X

Date

18/06/07

A director, secretary etc must sign the form below.

Signed

[Signature]
p p SDG Registrars Limited

Date

11-6-07

(**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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel 020 7554 2200

DX number 2103

DX exchange EUSTON

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

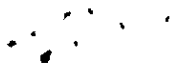
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

06235593

† 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

SECTION A: DIRECTOR'S PERSONAL DETAILS

Full first name(s) and surname	Brian Fagan		
Any former first name(s) or surname	None		
Residential address	'Fermoyle' Old Carrickbrack Road Baily Howth Co Dublin		
Nationality	Irish	Date of birth	17 Nov 1960
Business occupation	Finance Director		

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
Ireland				
Ascot Construction Limited	Ireland	23 03 2000		128923
Askham Company	Ireland	17 12 2002		274656
Ballymore Construction Projects Limited (formerly <i>Sunshine Glen Limited</i>)	Ireland	05 11 1999		312084
Ballymore Residential Limited (formerly <i>Ballymore Contracting Limited</i>)	Ireland	11 01 1999		161635
Ballymount Contracting Limited	Ireland	Nov 1999		297594
Ballymore Developments Limited	Ireland	11 01 1999		256283
Ballymore Estates Limited	Ireland	Nov 1999		316192
Nakata Properties Limited (formerly <i>Ballymore Homes Limited</i>)	Ireland	24 05 1999		87218
Ballymore Management Services Limited	Ireland	11 01 1999		256311
Ballymore Properties (formerly <i>Ballymore Securities Limited</i>)	Ireland	11 01 1999		152387
Ballyowen Shopping Centre (Management) Ltd	Ireland	20 03 2000		253857
Ballysouth (member's voluntary liquidation 16/02/04)	Ireland	25 09 2000		332953
Brambleglen Limited	Ireland	23 03 2000		133249
Celsand Properties Limited	Ireland	26 05 2000		262977
Champion Properties Limited	Ireland	11 01 1999		179889
Crosswinds Cottage Limited	Ireland	07 12 1999		311245
Galway Bay Golf and Country Club Ltd	Ireland	11 06 1999		150895
Helsingor Limited	Ireland	11 01 1999		278503
Huguenot House Management Limited	Ireland	29 03 1999		240634
Kempton Developments Limited	Ireland	11 01 1999		134665
Kinhasa Limited	Ireland	08 06 1999		238292
Klostertoffeln Management Limited	Ireland	29 03 1999		240633
Klostertoffeln (Ireland) Limited	Ireland	11 01 1999		58736
Marese Limited	Ireland	11 03 1999		303195
Millroad Estates Limited	Ireland	20 06 2001		344648
Newbridge Investments (members' voluntary liquidation 17/12/04)	Ireland	11 01 1999		302724
Oak Glade Court Management Company Limited	Ireland	28 11 2000		339109
Oak Glade Hall Management Company Ltd	Ireland	08 03 2001		343924
Quinboro Limited (formerly <i>Ballymore Properties Ltd</i>)	Ireland	11 01 1999		229716

Oranmore Investments Limited	Ireland	12 10 2001	348943
Renville Management Company Limited	Ireland	13 07 1999	198509
Sherman Oaks Limited	Ireland	26 05 1999	307805
Shurville Properties (Dublin) Limited	Ireland	11 01 1999	239821
Shurville Properties Limited	Ireland	01 12 1998	147481
Zapi Properties Limited	Ireland	01 12 1998	282658
Ballymore Land Limited	Ireland	26 09 2002	361922
Ballymore Property Investments Limited	Ireland	26 09 2002	361903
Ballynorth Limited	Ireland	31 05 2002	332955
Ballymore Project Services Limited (formerly Ballyeast Limited)	Ireland	31 05 2002	332957
Ballyone Limited	Ireland	31 05 2002	332956
Drumnigh Wood Management Limited	Ireland	20 08 2002	360406
Kylemalawn Consulting Limited	Ireland	06 03 2003	368267
Bondbridge Limited	Ireland	27 05 2003	143097
Woodlands Management Company Limited	Ireland	27 05 2003	249558
Charlesland Wood Management Company Limited	Ireland	18 11 2003	371365
Charlesland Residential Management Company Limited	Ireland	06 11 2002	368278
Florentine Properties Limited	Ireland	06 11 2003	377786
Heroncroft Limited	Ireland	27 05 2003	133331
Seabourne View Management Co Limited	Ireland	29 01 2004	381056
Whitewater Management Limited	Ireland	04 02 2004	381318
White Water Shopping Centre Limited	Ireland	04 02 2004	381250
White Water Retail Limited	Ireland	04 02 2004	381319
White Water (Newbridge) Limited	Ireland	04 02 2004	381313
Charlesland Retail Management Limited	Ireland	29 01 2004	383992
Kingfisher Management Company Limited	Ireland	24 02 2003	367786
Shankhill Property Investments Limited	Ireland	30 09 2005	406766
Longchamp Holdings Limited	Ireland	11 02 2005	385377
Pegasus Breeding Limited	Ireland	11 02 2005	395665
Pegasus Horses Limited	Ireland	11 02 2005	395667
Pegasus Stallions Limited	Ireland	11 02 2005	395666
The Crescent Management Greystones Management Company Limited	Ireland	18 01 2005	396559
Baskin Development Limited	Ireland	27 07 2005	405896
Snowford Company	Ireland	16 03 2006	417189
Stapolin Management Limited	Ireland	10 10 2005	409162
Baldoyle Coast Management Limited	Ireland	10 10 2005	409163
Red Arches Management Limited	Ireland	10 10 2005	409161
Hermitage Medical Developments	Ireland	08 04 2005	395701
Torcross	Ireland	08 04 2005	396160
Hermitage Clinic	Ireland	08 04 2005	395700
College Square Management Company Ltd	Ireland	25 06 2006	421956
Montes Limited	Ireland	28 07 2006	425128
Vanisland Limited	Ireland	20 10 2006	428402
United Kingdom			
Ballymore (Arrowhead) Limited	England	24 02 1999	3699676
Ballymore Commercial Limited	England	16 12 1998	2747805
Ballymore Properties Limited	England	05 01 1999	2260505
Ballymore (Express Wharf) Limited <i>Formerly Ballymore (Upper Ground) Ltd</i>	England	25 05 1999	3779933
Ballymore Properties (Plumbers Row) Limited	England	31 08 2000	4065917
Ballymore Properties (Lanark Square) Ltd <i>(Formerly Ballymore Properties (2) Ltd)</i>	England	01 05 2001	4065907
Ballymore Developments Limited <i>(Formerly Ballymore Properties (3) Ltd)</i>	England	01 05 2001	4065904
Dundee Court Management Limited	England	17 04 2000	3341425

Headard Limited	England	27 11 1998	3658993
Kilopoint Limited	England	25 10 2000	4040808
Metromaze Limited	England	16 12 1998	3321057
Monomind Limited	England	06 10 1999	3850800
St John's Square Company Limited	England	23 11 1998	3049262
Vitely Limited	England	08 08 2000	4027815
Glossover Limited	England	06 02 2001	4151570
Domaine Development Limited (Formerly Crewzone Limited)	England	06 02 2001	4152665
Clearstorm Limited	England	06 02 2001	4151594
Landor Residential Limited	England	30 09 2002	4549046
Landor 2 Limited	England	17 09 2002	4537376
Bishopgate Goodsyards Regeneration Ltd	England	28 02 2003	4488906
Bristol Exeter House Limited	England	28 02 2003	4488567
RT Group Developments (Snowhill) Ltd	England	28 02 2003	4447259
Domaine Projects Limited	England	29 01 2003	4645478
Domaine Properties Limited	England	29 01 2003	4645312
Ballymore Properties Holdings Limited	England	01 10 2003	4910171
Landor (Dundee Wharf) Limited	England	23 08 2002	2732750
Ballymore (Wood Wharf) Limited	England	21 03 2005	5400243
Ballymore Cornwall Street Limited	England	29 02 2000	3657884
Ballymore Investments Limited	England	31 03 2005	5409636
Ballymore Limited	England	22 10 2003	4936525
Ballymore Millharbour Limited	England	02 03 2005	5381058
Ballymore Ontario Limited	England	17 09 2002	4537364
Ballymore Projects Limited	England	16 12 1998	3449402
Ballymore Wood Wharf Holdings Limited	England	21 03 2005	5400078
Cuba Street Limited	England	15 12 2005	5655406
Ballymore (Cuba Street) Limited	England	20 12 2005	188371
Ballymore (London Arena) Limited	England	07 03 2006	5733630
Ballymore (Battersea Park Road) Limited	England	21 02 2006	5703903
Spanacre Limited	England	08 06 2006	5800356
Bow Waste Paper Mills Limited	England	05 05 2006	337320
Ballymore (Bow Paper) Limited	England	28 03 2006	5741262
Docklands Self Storage Limited	England	05 05 2006	3587497
Turnell Waste Limited	England	05 05 2006	1593737
Ballymore (Carmen Street) Limited	England	14 06 2006	5892771
Ballymore NPW Hotel Limited	England	04 09 2006	5923791
Ballymore Colmore Row Limited	England	03 08 2006	5922225
Milltop Limited	England	07 12 2006	6016297
Broadnote Limited	England	17 01 2007	6054227
Pridebank Limited	England	23 01 2007	5997986
Jersey			
Blental Limited	Jersey	06 09 2001	80819
Docket Limited	Jersey	15 08 2000	77570
Cartman Limited	Jersey	15 08 2000	77566
Rhodin Limited	Jersey	23 08 2000	77971
Shendle Limited	Jersey	23 08 2000	78013
Autum Limited	Jersey	10 06 2002	83238
Fortress Limited	Jersey	26 04 2002	83033
Springfield Limited	Jersey	26 04 2002	83032
Eulysses Limited	Jersey	28 07 2005	90762
Geronimo Limited	Jersey	21 12 2005	92013
Heracles Limited	Jersey	21 12 2005	92011
Ipcress Limited	Jersey	21 12 2005	92012
Ballymore Holdings & Investments Ltd	Jersey	18 05 2005	90193

Europe	Holland	25 11 2002	34182204
Ballymore Properties BV			
	Czech Republic	13 10 2004	26181649
Ballymore Properties sro	Czech Republic	10 11 2003	27099831
Highbury as	Czech Republic	15 01 2003	26310554
Welwyn Company as	Czech Republic	13 10 2004	25769031
Hybernska Properties sro	Czech Republic	15 01 2001	26427419
Wariness as	Czech Republic	21 04 2002	26693232
Catty as	Czech Republic	02 08 2004	27168301
Palace Investments as			
	Slovakia	26 11 2001	35825600
Ballymore Eurovea as			
	Hungary	21 07 2003	13509925-2-42
Ballymore Properties Kft	Hungary	13 10 2004	10368860-2-42
Limit Invest Kft			
	Romania	23 05 2003	15455159
Sungrove srl			
Isle of Man	Isle of Man	15 10 2003	109416C
Ballymore Ireland Limited (formerly			
Hourglass Properties Limited)	Isle of Man	07 11 2003	040369C
Osborne Trading Limited	Isle of Man	07 11 2003	055165C
Zelah Limited			

DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

(Brian Fagan)

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
HealthDrive Corporation	US	16 08 96	25 11 98	N/A
Fannin Limited	Ireland	22 07 96	25 09 98	051914
Fannin Ireland Limited	Ireland	02 03 98	25 09 98	215564
Fannin HealthCare Limited	Ireland	02 03 98	25 09 98	083973
Hospital Enterprises (Manufacturing) Ltd	Ireland	02 03 98	25 09 98	118154
Virtus Limited	Ireland	18/06/96	25 09 98	42229
Casey Technology Limited	Ireland	18/06/96	25 09 98	152227
DCC Healthcare Limited	Ireland	19/06/96	27 01 98	84772
Fannin Hospital Enterprises Limited	NI	02 03 98	25 09 98	14891
Allied Oils Ltd	N Ireland	03 04 92	02 09 96	18101
Kane Fuels Ltd	N Ireland	01 12 95	02 09 96	29148
Emo Oil Ltd	Ireland	03 04 92	18 07 96	118120
Emo Oil (Ireland) Ltd	Ireland	03 04 92	18 07 96	078632
Atlas Oil Laboratories Ltd	Ireland	03 04 92	18 07 96	047489
Atlas Oil Refining Co Ltd	Ireland	03 04 92	18 07 96	027846
Atlas Tank Cleaners Ltd	Ireland	03 04 92	18 07 96	130920
Waterford Storage Ltd	Ireland	03 04 92	18 07 96	064459
Classic Fuel & Oil Ltd	Ireland	03 04 92	18 07 96	134869
Clonanny Manufacturers Ltd	Ireland	03 04 92	18 07 96	134868
Clonanny Distributors Ltd	Ireland	03 04 92	18 07 96	134870
Llanrwst Ltd	Ireland	03 04 92	18 07 96	132052
Portillo Ltd	Ireland	03 04 92	18 07 96	127258
Steelend Ltd	Ireland	03 04 92	18 07 96	136125
Malbay Hall Ltd (<i>members voluntary liquidation 30/08/95</i>)	Ireland	15/08/95	-----	229357
Emo Oil (UK) Ltd	England	03/04/92	01/06/93	2073552
BCS Oils Ltd	England	03/04/92	01/06/93	2381678
BCS Fuels Ltd	England	03/04/92	01/06/93	2440440
Uddingston Properties Ltd	England	03/04/92	01/06/93	956677
BCS Oils (Scotland) Ltd	England	03/04/92	01/06/93	2440435

Amicoil Ltd	England	03/04/92	01/06/93	2380927
Specification Fuel Oils Ltd	England	03/04/92	01/06/93	2383265
7 Oils Ltd	England	03/04/92	01/06/93	2381634
Anglo Pennsylvanian Oil Co Ltd	Scotland	03/04/92	01/06/93	117671
Evenside Company	Ireland	03/04/92	19/05/93	162522
Bloomfold Limited	England	21/03/00	09/11/04	3950371
Clonbracken Limited	Ireland	15/05/00	12/02/01	163417
Miniskip Limited	England	16 12 1998	17 12 2004	3321049