



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 6283109

Company Name in full Ballymore Projects (Unex) 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

Notes on completion appear on reverse

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



Post town

Malahide

Postcode

County / Region

Co. Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

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

David Brophy

Date

18/12/07

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

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



A42 04/01/2008 334
COMPANIES HOUSE

Form 10/03

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

Company Number 6283109

† Directors only

† Other directorships

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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 | 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 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 Telepages Directories Limited (ENIG) 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 |
|--|----------------|------------------|----------------|---------------|-------------|---|------------------------|
| Adverts Global Holdings Limited | 116130 | Director | 01/08/2002 | 22/08/2007 | Resignation | | Cayman Islands |
| Autoborg Limited | 314784 | Director | 08/08/2002 | 22/08/2007 | Resignation | | Ireland |
| Crab Limited | 318819 | Director | 01/08/2000 | 27/02/2001 | Resignation | On 27 February 2001 this company was transferred to KIP Limited for €2.00 | Ireland |
| Crayfish Limited | 321284 | Director | 02/04/2001 | 22/08/2007 | Resignation | | Ireland |
| European Open Golf Championship Limited | 1558411 | Director | 28/02/2000 | 22/08/2007 | Resignation | | England |
| Venus Limited | 318782 | Director | 10/12/1899 | 22/08/2007 | Resignation | | Ireland |
| Margrave Investments Limited | 383310 | Director | 08/11/2002 | 22/08/2007 | Resignation | | Ireland |
| Smurfit Holdings & Services Italia S r l | 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 NS | 10043328 | Director | 01/08/2000 | 22/08/2007 | Resignation | | Denmark |
| Smurfit International Luxembourg Srl | B 82 108 | 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 United | 238631 | Director | 12/12/1995 | 22/08/2007 | Resignation | | Ireland |
| Smurfit Luxembourg Finance S & F 1 | B 112300 | Director | 28/11/2005 | 22/08/2007 | Resignation | | Luxembourg |
| Smurfit Luxembourg Partner Srl | 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 09/10/2007
Printed 05/10/2007 15:00:42

Name David Michael Brophy

Reference ID 08

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 Perkins 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 |
|------------------------------|----------------|------------------|----------------|---------------|-------------|-------|------------------------|
| George's Services Limited | 161560 | Director | | 28/02/2000 | Resignation | | Ireland |
| NBS (Irish National) Limited | 146379 | Director | 28/02/2006 | | | | Ireland |
| Boston Park School | 163373 | Director | 10/10/2009 | | | | Ireland |

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 |
|--------------|----------------|------------------|----------------|---------------|--------|-------|------------------------|
|--------------|----------------|------------------|----------------|---------------|--------|-------|------------------------|

Guided
Company
Number

Person Information Sheet (Summary)

As At 05/10/2007
 Printed 05/10/2007 13:00:42

Reference ID 08

Name David Michael Brophy

This person has no non sub

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
 Resources
 Network