



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

06378700

Company Name in full

Wood Wharf (No 1B General Partner) Limited

Date of
appointment

Day Month Year
21 09 2007

† Date of
Birth

Day Month Year
07 05 1956

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Timothy Guy

Surname

Farrow

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 Donne Place, Chelsea

†† 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

☐

Post town

London

Postcode

SW3 2NH

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

* Voluntary details

† Directors only

** Delete as appropriate

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

Date

21-09-2007

A director, secretary etc must sign the form below.

Signed

Date

21-09-2007

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
public record.

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

KSUD 5835096 1

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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**



A49

AB3SRU89

30/10/2007

59

COMPANIES HOUSE

TUESDAY

Company Number

06378700

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: TIMOTHY GUY FARROW
Nationality: BRITISH
Latest Address: FLAT 2
24 ADAM & EVE MEWS
LONDON
Postcode: W8 6UJ

Date of Birth. 07/05/1956

Company Appointments: Current 12

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed. 10/11/2004 DIRECTOR <u>03449402</u> BALLYMORE PROJECTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 21/03/2005 DIRECTOR <u>05400078</u> BALLYMORE WOOD WHARF HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 21/03/2005 DIRECTOR <u>05400243</u> BALLYMORE (WOOD WHARF) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/03/2005 DIRECTOR <u>05398102</u> WOOD WHARF (GENERAL PARTNER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 31/03/2005 DIRECTOR <u>05400447</u> CANARY WHARF BALLYMORE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 31/03/2005 DIRECTOR <u>05400465</u> CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2006 COMPANY DIRECTOR <u>05699335</u> WOOD WHARF (GENERAL PARTNER) NO 3 LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/02/2006
COMPANY DIRECTOR
05699327
WOOD WHARF (GENERAL PARTNER) NO 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/2006
DIRECTOR
05616851
WOOD WHARF PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/2006
COMPANY DIRECTOR
04308181
WOOD WHARF PROPERTY COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/03/2006
DIRECTOR
02260505
BALLYMORE PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2007
COMPANY DIRECTOR
06370124
BALLYMORE FULHAM LIMITED
Active

This screen does not include appointments with SE companies or LLP's