



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

Company Name in full

Date of appointment Day Month Year    † 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.

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† 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  Postcode

County / Region  Country

† Nationality  † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature   Date

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed  Date

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.

Tel   
DX number  DX exchange

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 DX 235 Edinburgh** for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

**Company Number**

†Directors only.

†Other directorships

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>

**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.

**BRIAN FAGAN APPOINTMENTS**

**SECRETARY** **Appointed: 09/07/2001**  
**Occupation:** DIRECTOR  
**Company Number:** 03850800  
**Company Name:** MONOMIND LIMITED  
Active

**SECRETARY** **Appointed: 14/01/2000**  
**Occupation:**  
**Company Number:** 03779933  
**Company Name:** BALLYMORE (EXPRESS WHARF) LIMITED  
Active

**SECRETARY** **Appointed: 27/11/1998**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03658993  
**Company Name:** HEAD AID LIMITED  
Active

**SECRETARY** **Appointed: 08/08/2000**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 04027815  
**Company Name:** VITELY LIMITED  
Active

**SECRETARY** **Appointed: 25/10/2000**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 04040808  
**Company Name:** KILOPOINT LIMITED  
Active

**SECRETARY** **Appointed: 31/08/2000**  
**Occupation:** DIRECTOR

**Company Number:** 04065917  
**Company Name:** BALLYMORE PROPERTIES (PLUMBERS ROW)  
LIMITED  
Active

**SECRETARY** **Appointed: 14/01/2000**

**Occupation:**

**Company Number:** 02260505

**Company Name:** BALLYMORE PROPERTIES LIMITED  
Active

**SECRETARY** **Appointed: 14/01/2000**

**Occupation:**

**Company Number:** 03449402

**Company Name:** BALLYMORE PROJECTS LIMITED  
Active

**SECRETARY** **Appointed: 14/01/2000**

**Occupation:**

**Company Number:** 03321057

**Company Name:** METROMAZE LIMITED  
Active

**SECRETARY** **Appointed: 14/01/2000**

**Occupation:** CHARTERED ACCOUNTANT

**Company Number:** 03049262

**Company Name:** ST. JOHN S SQUARE CO. LIMITED  
Active

**SECRETARY** **Appointed: 14/01/2000**

**Occupation:**

**Company Number:** 02747805

**Company Name:** BALLYMORE COMMERCIAL LIMITED  
Active

**SECRETARY** Appointed: 14/01/2001  
**Occupation:**  
**Company Number:** 03699676  
**Company Name:** BALLYMORE (ARROWHEAD) LIMITED  
Active

**SECRETARY** Appointed: 31/08/2000  
**Occupation:** DIRECTOR  
**Company Number:** 04065907  
**Company Name:** BALLYMORE PROPERTIES (LANARK SQUARE)  
LIMITED  
Active

**SECRETARY** Appointed: 31/08/2000  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04065904  
**Company Name:** BALLYMORE DEVELOPMENTS LIMITED  
Active

**SECRETARY** Appointed: 29/01/2003  
**Occupation:** DIRECTOR  
**Company Number:** 04645478  
**Company Name:** DOMAINE PROJECTS LIMITED  
Active

**SECRETARY** Appointed: 02/09/2002  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 02732750  
**Company Name:** LANDOR (DUNDEE WHARF) LIMITED  
Active

**SECRETARY** Appointed: 29/01/2003  
**Occupation:** DIRECTOR

**Company Number:** 04645312  
**Company Name:** DOMAINE PROPERTIES LIMITED  
Active

**SECRETARY** **Appointed: 30/09/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04549046  
**Company Name:** LANDOR RESIDENTIAL LIMITED  
Active

**SECRETARY** **Appointed: 17/09/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04537376  
**Company Name:** LANDOR 2 LIMITED  
Active

**SECRETARY** **Appointed: 06/02/2001**  
**Occupation:** DIRECTOR  
**Company Number:** 04151594  
**Company Name:** CLEARSTORM LIMITED  
Active

**SECRETARY** **Appointed: 06/02/2001**  
**Occupation:** DIRECTOR  
**Company Number:** 04152665  
**Company Name:** DOMAINE DEVELOPMENTS LIMITED  
Active

**SECRETARY** **Appointed: 06/02/2001**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04151570  
**Company Name:** GLOSSOVER LIMITED  
Active

**SECRETARY** Appointed: 28/02/2003  
**Occupation:** DIRECTOR  
**Company Number:** 04488567  
**Company Name:** BRISTOL EXETER HOUSE LIMITED  
Active

**SECRETARY** Appointed: 28/02/2003  
**Occupation:** DIRECTOR  
**Company Number:** 04447259  
**Company Name:** RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED  
Active

**SECRETARY** Appointed: 18/09/2002  
**Occupation:** DIRECTOR  
**Company Number:** 04537364  
**Company Name:** BALLYMORE ONTARIO LIMITED  
Active

**SECRETARY** Appointed: 22/10/2003  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04936525  
**Company Name:** BALLYMORE LIMITED  
Active

**SECRETARY** Appointed: 01/10/2003  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04910171  
**Company Name:** BALLYMORE PROPERTIES HOLDINGS LIMITED  
Active

**SECRETARY** Appointed: 21/03/2005  
**Occupation:**  
**Company Number:** 05400078  
**Company Name:** BALLYMORE WOOD WHARF HOLDINGS LIMITED

Active

**SECRETARY**

**Appointed: 21/03/2005**

**Occupation:**

**Company Number:**

05400243

**Company Name:**

BALLYMORE (WOOD WHARF) LIMITED

Active

**SECRETARY**

**Appointed: 14/04/2005**

**Occupation:**

DIRECTOR

**Company Number:**

05409636

**Company Name:**

BALLYMORE INVESTMENTS LIMITED

Active

**SECRETARY**

**Appointed: 14/04/2005**

**Occupation:**

DIRECTOR

**Company Number:**

05381058

**Company Name:**

BALLYMORE MILLHARBOUR LIMITED

Active

**SECRETARY**

**Appointed: 15/12/2005**

**Occupation:**

**Company Number:**

05655406

**Company Name:**

CUBA STREET LIMITED

Active

**DIRECTOR**

**Appointed: 16/12/1998**

**Occupation:**

CHARTERED ACCOUNTANT

**Company Number:**

03449402

**Company Name:**

BALLYMORE PROJECTS LIMITED

Active

**DIRECTOR**

**Appointed: 16/12/1998**

**Occupation:**

CHARTERED ACCOUNTANT



**Company Number:** 02747805  
**Company Name:** BALLYMORE COMMERCIAL LIMITED  
Active

**DIRECTOR** **Appointed: 16/12/1998**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03321057  
**Company Name:** METROMAZE LIMITED  
Active

**DIRECTOR** **Appointed: 05/01/1999**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 02260505  
**Company Name:** BALLYMORE PROPERTIES LIMITED  
Active

**DIRECTOR** **Appointed: 24/02/1999**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03699676  
**Company Name:** BALLYMORE (ARROWHEAD) LIMITED  
Active

**DIRECTOR** **Appointed: 23/11/1998**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03049262  
**Company Name:** ST. JOHN S SQUARE CO. LIMITED  
Active

**DIRECTOR** **Appointed: 25/05/1999**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 03779933  
**Company Name:** BALLYMORE (EXPRESS WHARF) LIMITED  
Active

**DIRECTOR** Appointed: 19/04/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 01868046  
**Company Name:** ROBERT OGDEN-INDESCON DEVELOPMENTS  
LIMITED  
Active

**DIRECTOR** Appointed: 06/10/1999  
**Occupation:** DIRECTOR  
**Company Number:** 03850800  
**Company Name:** MONOMIND LIMITED  
Active

**DIRECTOR** Appointed: 29/02/2000  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 03657884  
**Company Name:** BALLYMORE HORNER LIMITED  
Active

**DIRECTOR** Appointed: 27/11/1998  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03658993  
**Company Name:** HEAD AID LIMITED  
Active

**DIRECTOR** Appointed: 08/08/2000  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 04027815  
**Company Name:** VITELY LIMITED  
Active

**DIRECTOR** Appointed: 25/10/2000  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 04040808

**Company Name:** KILOPOINT LIMITED  
Active

**DIRECTOR** **Appointed: 31/08/2000**

**Occupation:** DIRECTOR

**Company Number:** 04065917

**Company Name:** BALLYMORE PROPERTIES (PLUMBERS ROW)  
LIMITED

Active

**DIRECTOR** **Appointed: 31/08/2000**

**Occupation:** DIRECTOR

**Company Number:** 04065907

**Company Name:** BALLYMORE PROPERTIES (LANARK SQUARE)  
LIMITED

Active

**DIRECTOR** **Appointed: 31/08/2000**

**Occupation:** CHARTERED ACCOUNTANT

**Company Number:** 04065904

**Company Name:** BALLYMORE DEVELOPMENTS LIMITED

Active

**DIRECTOR** **Appointed: 28/02/2003**

**Occupation:** CHARTERED ACCOUNTANT

**Company Number:** 04488906

**Company Name:** BISHOPSGATE GOODSYARD REGENERATION  
LIMITED

Active

**DIRECTOR** **Appointed: 29/01/2003**

**Occupation:** DIRECTOR

**Company Number:** 04645478

**Company Name:** DOMAINE PROJECTS LIMITED

Active

**DIRECTOR**

**Appointed: 23/08/2002**

**Occupation:**

CHARTERED ACCOUNTANT

**Company Number:**

02732750

**Company Name:**

LANDOR (DUNDEE WHARF) LIMITED

Active