



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5616851

Company Name in full

Wood Wharf Property Holdings Limited

Date of  
appointment

Day Month Year  
06 02 2006

† Date of  
Birth

Day Month Year  
17 11 1960

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)

Brian

Surname

Fagan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Fermoye, Old Carrickbrack Road, The Baily



Post town

Howth

Postcode

County / Region

Co Dublin

Country

Ireland

† Nationality

Irish

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached

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

Consent signature

Date

6/2/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/2/2006

(\*\* 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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

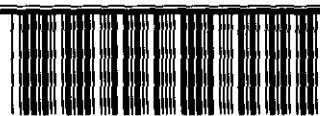
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A37 \*APJHGE4X\* 108  
COMPANIES HOUSE 29/03/2006

Lasertorm International 6/02

**Company Number**

5616851

† 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:** BRIAN FAGAN  
**Nationality:** IRISH  
**Latest Address:** FERMOYLE  
OLD CARRICKBRACK ROAD THE BAILY  
HOWTH  
CO DUBLIN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 17/11/1960

**Company Appointments:** Current: 72

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

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/07/2001**  
DIRECTOR  
[03850800](#)  
MONOMIND LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/01/2000**  
[03779933](#)  
BALLYMORE (EXPRESS WHARF) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/11/1998**  
CHARTERED ACCOUNTANT  
[03658993](#)  
HEAD AID LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/08/2000**  
FINANCE DIRECTOR  
[04027815](#)  
VITELY LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/10/2000**  
FINANCE DIRECTOR  
[04040808](#)  
KILOPOINT LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/08/2000**  
DIRECTOR  
[04065917](#)  
BALLYMORE PROPERTIES (PLUMBERS ROW) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/01/2000**  
[02260505](#)  
BALLYMORE PROPERTIES LIMITED

Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/01/2000  
03449402  
BALLYMORE PROJECTS LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/01/2000  
03321057  
METROMAZE LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/01/2000  
CHARTERED ACCOUNTANT  
03049262  
ST. JOHN S SQUARE CO. LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/01/2000  
02747805  
BALLYMORE COMMERCIAL LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/01/2001  
03699676  
BALLYMORE (ARROWHEAD) LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 31/08/2000  
DIRECTOR  
04065907  
BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 31/08/2000  
CHARTERED ACCOUNTANT  
04065904  
BALLYMORE DEVELOPMENTS LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 29/01/2003  
DIRECTOR  
04645478  
DOMAINE PROJECTS LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 02/09/2002  
CHARTERED ACCOUNTANT  
02732750  
LANDOR (DUNDEE WHARF) LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 29/01/2003  
DIRECTOR  
04645312  
DOMAINE PROPERTIES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2002**  
CHARTERED ACCOUNTANT  
04549046  
LANDOR RESIDENTIAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
CHARTERED ACCOUNTANT  
04537376  
LANDOR 2 LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
DIRECTOR  
04151594  
CLEARSTORM LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
DIRECTOR  
04152665  
DOMAINE DEVELOPMENTS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
CHARTERED ACCOUNTANT  
04151570  
GLOSSOVER LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
DIRECTOR  
04488567  
BRISTOL EXETER HOUSE LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
DIRECTOR  
04447259  
RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/09/2002**  
DIRECTOR  
04537364  
BALLYMORE ONTARIO LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/10/2003**  
CHARTERED ACCOUNTANT  
04936525  
BALLYMORE LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2003**  
CHARTERED ACCOUNTANT  
04910171  
BALLYMORE PROPERTIES HOLDINGS LIMITED  
Active

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/03/2005</b>  <u>05400078</u> BALLYMORE WOOD WHARF HOLDINGS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/03/2005</b>  <u>05400243</u> BALLYMORE (WOOD WHARF) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>05409636</u> BALLYMORE INVESTMENTS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>05381058</u> BALLYMORE MILLHARBOUR LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/12/2005</b>  <u>05655406</u> CUBA STREET LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/12/2005</b> DIRECTOR <u>00188371</u> BALLYMORE (CUBA STREET) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/1998</b> CHARTERED ACCOUNTANT <u>03449402</u> BALLYMORE PROJECTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/1998</b> CHARTERED ACCOUNTANT <u>02747805</u> BALLYMORE COMMERCIAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/1998</b> CHARTERED ACCOUNTANT <u>03321057</u> METROMAZE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/01/1999</b> CHARTERED ACCOUNTANT <u>02260505</u> BALLYMORE PROPERTIES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 24/02/1999</b>

**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 CORNWALL STREET 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

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

**More**



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

**Name:** BRIAN FAGAN  
**Nationality:** IRISH  
**Latest Address:** FERMOYLE  
OLD CARRICKBRACK ROAD THE BAILY  
HOWTH  
CO DUBLIN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 17/11/1960

**Company Appointments:** Current: 72

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: 23/08/2002**  
CHARTERED ACCOUNTANT  
[02732750](#)  
LANDOR (DUNDEE WHARF) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/01/2003**  
DIRECTOR  
[04645312](#)  
DOMAINE PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
CHARTERED ACCOUNTANT  
[04537364](#)  
BALLYMORE ONTARIO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2002**  
CHARTERED ACCOUNTANT  
[04549046](#)  
LANDOR RESIDENTIAL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
CHARTERED ACCOUNTANT  
[04537376](#)  
LANDOR 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
DIRECTOR  
[04151594](#)  
CLEARSTORM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
DIRECTOR  
[04152665](#)  
DOMAINE DEVELOPMENTS LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
CHARTERED ACCOUNTANT  
04151570  
GLOSSOVER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
DIRECTOR  
04488567  
BRISTOL EXETER HOUSE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
DIRECTOR  
04447259  
RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/10/2003**  
CHARTERED ACCOUNTANT  
04936525  
BALLYMORE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2003**  
CHARTERED ACCOUNTANT  
04910171  
BALLYMORE PROPERTIES HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/03/2005**  
DIRECTOR  
05400078  
BALLYMORE WOOD WHARF HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/03/2005**  
DIRECTOR  
05400243  
BALLYMORE (WOOD WHARF) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/03/2005**  
CHARTERED ACCOUNTANT  
05398102  
WOOD WHARF (GENERAL PARTNER) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/04/2005**  
DIRECTOR  
05409636  
BALLYMORE INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/04/2005**  
DIRECTOR  
05381058  
BALLYMORE MILLHARBOUR LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/03/2005**  
DIRECTOR  
05400465  
CANARY WHARF BALLYMORE (GENERAL PARTNER)  
LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/03/2005**  
DIRECTOR  
05400447  
CANARY WHARF BALLYMORE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/12/2005**  
DIRECTOR  
05655406  
CUBA STREET LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/12/2005**  
DIRECTOR  
00188371  
BALLYMORE (CUBA STREET) LIMITED  
Active

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