



Companies House
for the record

288a

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.

CHWP000

Company Number 03645713

Company Name in full Ocalm Properties Limited

Date of appointment Day Month Year 2 4 0 9 2 0 0 9
 †Date of Birth Day Month Year 2 7 0 5 1 9 5 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

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)

David

Surname

Torpey

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

17 Abington

Post town

Malahide

Postcode

Co. Dublin

County / Region

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

24/09/2009

Date

24/09/2009

(*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 creditors.

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A14

AVTA5DLB

26/09/2009

COMPANIES HOUSE

25

Company Number

† 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.

List of Directorships

Director Name	David Torpey	
Director Address	17 Abington, Malahide, Co. Dublin	
Date of Birth	27/05/1958	
Nationality	Irish	
Occupation	Director	
Company Number	Current Directorships	Registered In

283725	Alexion Management	Ireland
291415	Almfield Properties Limited	Ireland
79216	Alocin Limited	Ireland
286361	Astranna Limited	Ireland
369202	Barrow Echo Limited	Ireland
369203	Barrow Gamma Limited	Ireland
286387	Bronzone Limited	Ireland
374033	Burris Properties Company	Ireland
123659	Burwood House Developments (Ireland) Limited	Ireland
263793	Cradder	Ireland
286380	Crossman Properties Limited	Ireland
453681	Crosswall Quay Limited	Ireland
285740	Danninger	Ireland
116960	Danoval Limited	Ireland
365038	Dez Developments	Ireland
93319	Dunloe Ewart	Ireland
283477	Dunloe Ewart (Dublin) Limited	Ireland
292411	Dunloe Ewart Finance Limited	Ireland
293150	Dunloe Ewart Property Company	Ireland
69410	Dunloe Management Services	Ireland
386568	Eppo Developments	Ireland
297714	Fabrizia Developments	Ireland
285728	Gainsco Limited	Ireland
310024	Hallian Limited	Ireland
68832	Hanford Limited	Ireland
024537	J P Ryan & Sons (Properties) Limited	Ireland
217663	Jarmar Properties Limited	Ireland
294082	Jimmap Company	Ireland
309754	Keenbury Properties	Ireland
370755	Lozeto Limited	Ireland
459016	Morston 110 Limited	Ireland
85822	Morston Investments Limited	Jersey
332061	NetUSA	Ireland
309159	Orchard Grove	Ireland
350680	Oze Construction	Ireland
310553	Pepo Limited	Ireland
386569	Peytor Developments	Ireland
286385	Riversmith Limited	Ireland
286370	Royceton	Ireland
369692	Showlay	Ireland
85821	Stradbally Investment Company Unlimited	Jersey
451042	Tallaght Cross Commercial Management Company Limited	Ireland
451041	Tallaght Cross Estate Management Company Limited	Ireland
353626	Tallaght Town Centre Construction & Development Limited	Ireland
382199	Vantive CC Limited	Ireland
285732	Vantive Holdings	Ireland
386567	Villeer Developments	Ireland
85823	Wainsford Investments Limited	Jersey
341967	Wasatech Limited	Ireland
365039	Zed Developments	Ireland
140108	Zoe Developments	Ireland
462346	Essential Property Management Ltd	Ireland
459016	Morston 110 Limited	Ireland
294674	Rosthwaite	Ireland

List of Directorships

Director Name	David Torpey	
Director Address	17 Abington, Malahide, Co. Dublin	
Date of Birth	27/05/1958	
Nationality	Irish	
Occupation	Director	
Company Number	Current Directorships	Registered In

383783	Brandalle Limited	Ireland
383735	Orbano	Ireland
360819	Rambridge	Ireland
3645713	Ocalm Properties Limited	England