

Oyez

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 SC296204

Company Name in full SF 2067 LIMITED

Date of appointment  
Day Month Year  
1 3 1 2 2 0 0 6

† Date of Birth  
Day Month Year  
1 9 1 0 1 9 5 2

## 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) OWEN

Surname KIRK

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

4 OAK PARK

Post town CASTLEKNOCK

Postcode DUBLIN 15

County / Region COUNTY DUBLIN

Country IRELAND

† Nationality IRISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf)

SEE PAPER APART

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

Consent signature

*[Signature]*

Date 13 - 12 2006

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 13 - 12 - 2006

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

For on behalf of  
Sample Fraser LLP  
SF Formations Limited

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337 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

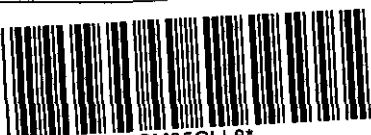
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

SATURDAY



SCT

\*SM35GLL8\*  
23/12/2006  
COMPANIES HOUSE

1253

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

Name. OWEN KIRK  
Nationality. IRISH  
Latest Address. 4 OAK PARK  
CASTLEKNOCK  
DUBLIN 15  
CO DUBLIN  
Postcode IRISH

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

Date of Birth 19/10/1952

**Company Appointments** Current 14

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

DIRECTOR Appointed 03/09/1998  
Occupation COMPANY DIRECTOR  
Company Number 03583148  
Company Name ROSSMERE DEVELOPMENTS LIMITED  
Active

DIRECTOR Appointed 13/03/1998  
Occupation. COMPANY DIRECTOR  
Company Number. 03526795  
Company Name CANNON KIRK DEVELOPMENTS LIMITED  
Active

DIRECTOR Appointed. 13/03/1998  
Occupation COMPANY DIRECTOR  
Company Number 03526796  
Company Name CANNON KIRK PROPERTY LIMITED  
Active

DIRECTOR Appointed. 12/03/1998  
Occupation. COMPANY DIRECTOR  
Company Number 03496860  
Company Name. MBA PROPERTY CONSULTANTS LIMITED  
Active

DIRECTOR Appointed 11/06/1998  
Occupation COMPANY DIRECTOR  
Company Number 03534033  
Company Name. EDENCROSS CONSTRUCTION LIMITED  
Active

DIRECTOR Appointed 09/12/1997  
Occupation. BUILDER  
Company Number. 03401928  
Company Name CANNON KIRK (UK) LIMITED  
Active

DIRECTOR Appointed 08/08/2000  
Occupation. BUSINESS EXECUTIVE  
Company Number SC209804  
Company Name. BISHOP LOCH HOMES LIMITED

Active

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

**Appointed: 01/03/2000**  
**DIRECTOR**  
**SC201993**  
**BISHOP LOCH (MACDONALD) LIMITED**  
Active

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

**Appointed 28/07/1999**  
**ACCOUNTANT**  
**03815159**  
**CENTRA 2000 (INC) LIMITED**  
Active

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

**Appointed 13/02/2001**  
**COMPANY DIRECTOR**  
**SC210182**  
**BISHOP LOCH DEVELOPMENTS (SCOTLAND) LIMITED**  
Active

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

**Appointed 12/03/1998**  
**COMPANY DIRECTOR**  
**03402065**  
**COASTVIEW DEVELOPMENTS LIMITED**  
Active

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

**Appointed 16/07/2002**  
**HOUSE BUILDER**  
**04424029**  
**NEW CITY VISION LIMITED**  
Active

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

**Appointed 07/10/2003**  
**DIRECTOR**  
**SC242834**  
**BISHOP LOCH (GARTLOCH) LIMITED**  
Active

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

**Appointed 11/11/2005**  
**DIRECTOR**  
**SC291855**  
**NEW CITY VISION HOLDINGS LIMITED**  
Active

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