

Oyez

288a

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

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

Company Number SC309904

Company Name in full SF 3066 LIMITED

Date of appointment
Day Month Year
0 1 0 2 2 0 0 7

† Date of Birth
Day Month Year
3 0 0 6 1 9 6 2

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

NEIL

Surname

ADAIR

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

53 FORT ROAD

Post town

DRUMBO

Postcode

BT8 8LX

County / Region

Country

NORTHERN IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

23/2/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/2/07

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.

Semple Fraser LLP

80 George Street, Edinburgh

EH2 3BU

Tel 0131 273 3771

DX number ED447

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

WEDNESDAY



SCT

SJ9IDNGI

28/02/2007

58

COMPANIES HOUSE

Company Number SC309904

†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

Other Directorships: Neil Adair

- 1 PBN Holdings Limited
- 2 PBN Property Limited
- 3 Annanpat Limited
4. Castleview Mews Limited
- 5 CDC (NI) Limited
- 6 Carrickfergus Industrial Centre Limited
- 7 MJM Marine Limited
- 8 PBN Private Equity Limited
- 9 PBN Investments Limited
- 10 PBN Hotels Limited