

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 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  
2 2 0 6 1 9 6 1

## Appointment form

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)

BRIAN

Surname

MCCONVILLE

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

BALLYWARD LODGE AND ESTATES

Post town

BALLYWARD

Postcode

County / Region

COUNTY DOWN

Country

NORTHERN IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PBN PROPERTY LIMITED

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 2  
for companies registered in Scotland or LP 4 Edinburgh 2



SCT

\*SIYUUN07\*

08/03/2007

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COMPANIES HOUSE

THURSDAY

**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: Brian McConville**

- 1 PBN Holdings Limited
- 2 PBN Property Limited
- 3 Annanpat Limited
- 4 Castlevew 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
- 11 Ballyward Estates Limited
- 12 Keenmac Limited