



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

309904

Company Name in full

PBN KEARNEY LTD

Date of
appointment

Day Month Year
01 01 2008

†Date of
Birth

Day Month Year
03 09 1971

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)

PETER

Surname

MCCARTNEY

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



Post town

5 FALCON AVENUE

NEWTOWNARDS

Postcode

BT23 4GE

County / Region

DOWN

Country

N. IRELAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

7/1/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/1/08

(*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.

HUGO WILSON BELLAIR HOUSE
FALCON ROAD, BELFAST
BT12 6ST Tel 02890 37000
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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP 4 Edinburgh 2

SATURDAY



SCT

12/01/2008

1857

COMPANIES HOUSE

DIRECTORSHIPS

PETER McCARTNEY

- PBN Holdings Ltd
- PBN Property Ltd
- Annanpat Ltd
- Castleview Mews Ltd
- CDC (NI) Ltd
- Carrickfergus Industrial Centre Ltd
- PBN Private Equity Ltd
- PBN Investments Ltd
- PBN Hotels Ltd
- PBN Bridgend Ltd
- PBN Kearney Ltd
- Kinnegar Properties