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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5581822

Company Name in full

DE FACTO 1306 LIMITED

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT FREDRIK MARTIN

Surname

ADAIR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

COWESBY HALL, COWESBY



Post town

NR. THIRSK

Postcode

YO7 2JJ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Robert FM Adair

Date

19/12/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF  
TRAVERS SMITH SECRETARIES LIMITED

Robert FM Adair

Date

9/12/2005

(\*\* 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.

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



**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.

<b>Director</b>	<b>Current Directorships</b>
<b>Robert Adair</b>	Mister Clean PLC Skye Holdings Limited Terrace Hill Group PLC Melrose Resources PLC Grosvenor Land Holdings Limited Chameleon Trust PLC Skye Investments Limited Revera Asset Management Limited Broadspan Limited CCLV Holdings Limited CCL Veloduct Limited Crossroads Ventures (UK) Limited Earlycall Limited First Car Wash plc Melrose Petroleum Limited Melrose Petroleum II Limited Melrose Petroleum III Limited Melrose Petroleum IV Limited Melrose Mediterranean Limited Petreco Limited Westview Group Limited Terrace Hill Limited Westview Investments Limited Terrace Hill North East Limited Plexus Holdings PLC