



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

300621

Company Name in full

TERRACE HILL LETTINGS

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 6

†Date of
Birth

Day Month Year
0 2 1 1 1 9 5 6

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)

-

†† 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

CONESBY HALL, CONESBY

County / Region

NORTH YORKSHIRE

Postcode

YO7 2JS

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCIER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Robert Fm Aday

Date

12-05-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Kelly

Date

12-05-06

(*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..

M. KELLY c/o PARK CIRCUS (SECRETARIES) LTD

144 WEST GEORGE STREET, GLASGOW

G2 2HG

Tel 0141 332 2014

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



8CT 8T4B1GFW 0658
COMPANIES HOUSE 20/06/06

Form 10/03

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.

LIST OF UK DIRECTORSHIPS

R F M ADAIR

Crossroads Ventures (UK) Ltd
Melpet 1 Ltd
Melrose Energy Group Ltd (formerly Cabglade Ltd)
Melrose Petroleum plc
Melrose Petroleum II Plc
Melrose Petroleum III Plc
Melrose Petroleum IV Ltd
Melrose Petroleum Group Ltd
Melrose Ventures (UK) Ltd
Melrose Resources PLC (formerly Melrose Petroleum Group Ltd)
Melrose Mediterranean Limited
Petreco Limited

CC Group Limited
Contract Components Limited
Contract Components Holdings Limited
CCLV Holdings Limited
CCL Veloduct Limited
Tradeline Management plc
Terrace Hill Developments Limited
Terrace Hill Group plc
Terrace Hill Holdings Limited
Terrace Hill Residential PLC
Terrace Hill Lettings
Westview Services Limited
Westview Group Limited
Westview Investments Limited
Skye Holdings Limited
Skye Investments Limited
Earlycall Limited
Broadspan Limited

Property & Capital Group PLC (formerly Neill Clerk Group Plc)

First Car Wash plc
Mister Clean Plc
BCL International Holdings Limited
Safe Gard Europe Limited

Earthrapid Limited

Chameleon Trust Plc
Revera Asset Management Limited
Plexus Holdings Plc
Honiton Energy Limited
De Facto 1370 Limited

R.F.M.ADAIR - PREVIOUS DIRECTORSHIPS

| | |
|---|-------------------------------|
| South Eastern Close 01 plc | (Resigned 18th May 1994) |
| South Eastern Close 02 plc | (Resigned 18th May 1994) |
| South Eastern Close 03 plc) | (Resigned 18th May 1994) |
| South Eastern Close 04 plc) | (Resigned 18th May 1994) |
| South Eastern Close Nominees Limited | (Resigned 18th May 1994) |
| Marblestyle Systems Limited | (Dissolved 22nd August 1995) |
| Neill Clerk Capital Ltd | (Resigned 7th October 1995) |
| London Property Recovery | (Resigned 12th December 1995) |
| Treen Estates (Middlesbrough) Limited | (Resigned 13th December 1995) |
| Terrace Hill Project Ltd | (Resigned 13th December 1995) |
| Treen Developments (Telford) Ltd | (Resigned 13th December 1995) |
| Treen Estates Ltd | (Resigned 13th December 1995) |
| Treen Estates Cambridge Ltd | (Resigned 13th December 1995) |
| Treen Estates Colchester Ltd | (Resigned 13th December 1995) |
| Linkactual Ltd | (Resigned 13th December 1995) |
| Mount York Estates Ltd | (Resigned 13th December 1995) |
| Outergolden Ltd | (Resigned 13th December 1995) |
| Peartree Business Centre Ltd | (Resigned 13th December 1995) |
| Middlenorth Management Ltd | (Resigned 13th December 1995) |
| Terract Hill Construction (Telford) LTD | (Resigned 13th December 1995) |
| Terrace Hill Sunderland Ltd | (Resigned 13th December 1995) |
| Hylton Development | (Resigned 13th December 1995) |
| Tannochside Development Ltd | (Resigned 13th December 1995) |
| Elmbush Commercial Ltd | (Resigned 13th December 1995) |
| T.H.Construction (Middlesbrough) I Ltd | (Resigned 13th December 1995) |
| T.H. Construction (Middlesbrough II Ltd | (Resigned 13th December 1995) |
| Terrace Hill Finance plc | (Resigned 13th December 1995) |
| Terrace Hill Investments Ltd | (Resigned 13th December 1995) |
| Terrace Hill Estates Ltd | (Resigned 13th December 1995) |
| Wichford Properties Ltd | (Resigned 13th December 1995) |
| Terrace Hill (Hampton) Ltd | (Resigned 13th December 1995) |
| Terrace Hill Management Ltd | (Resigned 13th December 1995) |
| Hornton Estates Ltd | (Resigned 13th December 1995) |
| Port Hampton Ltd | (Resigned 13th December 1995) |
| NWK Developments Ltd | (Resigned 13th December 1995) |
| Brighthouse Management Ltd | (Resigned 13th December 1995) |
| Terrace Hill Properties Ltd | (Resigned 13th March 1996) |
| Park Circus (Management) Ltd | (Resigned July 1996) |
| Park Circus (Secretaries)Ltd | (Resigned July 1996) |
| The Beckenham Group Plc | (In Receivership) |
| Accumulux Growth Limited | (Resigned 14th November 1996) |
| Reversionary Recovery plc | (Resigned 14th November 1996) |
| Crossroads International Ltd | (Resigned 11th April 1997) |
| Gairloch Oil & Gas Investment Company Ltd | (Resigned 11th April 1997) |
| Melrose (Fife) Ltd | (Resigned 11th April 1997) |
| Pentex Energy plc | (Resigned 11th April 1997) |

R.F.M.ADAIR - PREVIOUS DIRECTORSHIPS

| | |
|--|--|
| Melrose Oil & Gas Ltd | (Resigned 11th April 1997) |
| Melrose Oil UK Ltd | (Resigned 11th April 1997) |
| Pentex Oil plc | (Resigned 11th April 1997) |
| Pentex Italia plc | (Resigned 11th April 1997) |
| Short Leasehold plc | (Resigned 27th May 1997) |
| South Eastern Recovery Assured Homes plc | (Resigned 27th June 1997) |
| South Eastern Recovery II plc | (Resigned 4th July 1997) |
| South Eastern Recovery III plc | (Resigned 4th July 1997) |
| South Eastern Recovery IV plc | (Resigned 4th July 1997) |
| III Goldhurst Terrace Limited | (Resigned 2 nd November 1997) |
| Grosvenor Land Holdings PLC | (Resigned 6 th March 2006) |
| Terrace Hill Limited (Resigned 06/02/06) | (Resigned 6 th February 2006) |
| Terrace Hill North East Limited | |
| Secondary Gains Limited | |
| Premium Gains plc | |
| Accumulus I (Second) Nominees Limited | |
| Reversionary Recovery 2 Nominees Limited | |
| Skye Capital Partners Ltd | (Resigned 11 th July 2002) |