



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

02307261

Company Name in full

Chamberlain Hotels Limited

Date of
appointment

Day Month Year
14 06 2007

† Date of
Birth

Day Month Year
29 06 1961

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Pauline Anne

Surname

Bradley

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Spruce Tree House, by Gleneagles

†† 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

☐

Post town

Auchterarder

Postcode

PH4 1RG

County / Region

Perthshire

Country

Scotland

† Nationality

Scottish

† Business occupation

Financier

† Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

P. Bradley

Date

22 June 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James I. Dowd

Date

29 June 2007

(** 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

DX number

Tel

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

WEDNESDAY



LD6

L4P6AQYI

04/07/2007

96

COMPANIES HOUSE

Company Number 02307261

† Directors only

† Other directorships

Please see attached list

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

Pauline Bradley Directorship Information - Resignations/Dissolved

Company Name	Company No.	Resignation Date
Agora Shopping Centres Limited	04582001	28/01/2005
Agora Shopping Centres Two Limited	04796972	28/01/2005
Analytical Portfolios Limited	04137297	25/01/2005
Analytical Properties (St Helens) Limited	04739091	25/01/2005
Analytical Properties Holdings Limited	04553091	25/01/2005
Analytical Properties Limited	04520355	31/01/2005
Ashwell Homes (East Anglia) Limited	04442322	30/01/2005
Banner (Uphill Rd) Limited	04609438	01/02/2005
Banner Chilbolton Limited	04134091	01/02/2005
Banner Salters Limited	04046840	01/02/2005
Banner SPV Limited	04046706	01/02/2005
Block Holdings Limited	SC229482	01/02/2005
Broomco (3385) Limited	04995171	16/02/2005
Browns Hotel Limited	03197645	31/01/2005
Canterbarn Retail Limited	04500937	25/01/2005
Continental Shelf 224 Limited	04404330	25/01/2005
Continental Shelf 225 Limited	04404302	25/01/2005
<u>Dom@in Limited</u>	03816638	31/01/2005
Dunwilco (940) Limited	04252775	25/01/2005
Elphinstone Halls Development Limited	SC205294	31/01/2005
Elphinstone Halls Investment Limited	SC205295	31/01/2005
Elphinstone Halls Limited	SC198960	31/01/2005
Fairview Ventures Limited	04284802	18/02/2005
Frogmore Residential (Bristol) Limited	04341224	28/01/2005
Frogmore Residential (Islington) Limited	04341227	28/01/2005
Frogmore Residential (Southwark) Limited	05077288	28/01/2005
Frogmore Residential (Totton) Limited	05042130	28/01/2005
Frogmore Residential Limited	04310594	28/01/2005
Grange Shopping Centre Limited	05233132	28/01/2005
Highfield Properties (No 3) Limited	SC225098	01/02/2005
Keir Developments Limited	04407754	25/01/2005
Lothian Fifty (150) Limited	04512364	25/01/2005
Moncrieffe Holdings Limited	SC246883	01/02/2005
Ocean Terminal Developments Limited	SC197892	31/01/2005
Ocean Terminal Limited	SC178696	25/01/2005
Ocean Terminal Restaurants Limited	SC200389	25/01/2005
Ocean Terminal Services Limited	SC197891	25/01/2005
Okus Properties Limited	04433258	18/02/2005
Patterton SPV Limited	SC238023	31/01/2005
Pentagon Retail Limited	04252779	25/01/2005
Quail (Ashford) Limited	04253022	25/01/2005
Quail (County Square) Limited	04253024	25/01/2005
Quail (Durham) Limited	04253001	25/01/2005
Quail (Millburngate) Limited	04253002	25/01/2005
Quail (Swansgate) Limited	04256702	25/01/2005
Quail (Wellingborough) Limited	04256696	25/01/2005
Rosemound Developments Limited	04412652	25/01/2005
Sapphire (Burnley) Nominee Limited	04139738	25/01/2005
Sapphire (Burnley) (No2) Nominee Limited	04208919	25/01/2005

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Company Name	Company No.	Resignation Date
Sapphire (Cardiff) Nominee Limited	04126131	25/01/2005
Sapphire (Cardiff) (No2) Nominee Limited	04208925	25/01/2005
Sapphire (Harlow) (No2) Nominee Limited	04222547	25/01/2005
Sapphire (Harlow) Nominee Limited	04126028	25/01/2005
Sapphire (High Wycombe) (No2) Nominee Limited	04299748	25/01/2005
Sapphire (High Wycombe) Nominee Limited	04299752	25/01/2005
Sapphire Retail Fund Limited	04300462	25/01/2005
Sir Rocco Forte & Family (Belgium) Limited	03893836	31/01/2005
Sir Rocco Forte & Family (London) Limited	04713134	31/01/2005
Sir Rocco Forte & Family (Luxury Hotels) Limited	04413112	31/01/2005
Sir Rocco Forte & Family (Geneva) Limited	05133159	31/01/2005
Sir Rocco Forte & Family (The Lowry Hotel) Limited	03807696	31/01/2005
Flying Tindall Lower 3 Limited	SC233981	17/01/2005
Uberior Ventures Limited	SC235067	25/01/2005
UK Land Estates (Partnership) Limited	04393103	25/01/2005
Wescott Holdings Limited	04995563	16/02/2005
Wescott Homes Limited	04995310	16/02/2005
Wescott Land Limited	04995564	16/02/2005
Liberty Living (AP) Limited	03633307	31/01/2005
Liberty Living (Atlantic Point) Ltd	03885187	31/01/2005
Liberty Living (TP) Limited	04330729	31/05/2005
Liberty Living (Severn Point) Ltd	04313995	31/01/2005
Liberty Living (SP) Limited	04017775	31/01/2005
Liberty Living (QP) Limited	04302869	31/01/2005
Liberty Living (MP) Limited	04314013	31/01/2005
Uberior (Rodinheights) Limited	SC275570	31/01/2005
33 Old Broad Street UV Limited	05194756	31/01/2005
Banner Hermitage Limited	05121999	01/02/2005
Fusion (Worthing) Limited	SC186438	19/03/2003
Pacific Shelf 1047 Limited	SC220011	19/03/2003
UK Retail Portfolio Limited	SC212851	25/11/2003
Fusion Securities Limited	SC220012	12/07/2004
Pacific Shelf 1055 Limited	SC220019	12/07/2004
Prime Commercial Properties (The Galleries) Limited	04252982	06/09/2002
Prime Commercial Properties (Wigan) Limited	04252973	06/09/2002
Northern Venture Capital Limited	00551271	16/12/2002
Ledge 563 Limited	SC213290	03/09/2003
Elphinstone Land Limited	SC163115	14/07/2003
Cala Land Investments Limited	SC226976	27/11/2003
Quail (Chesterfield) Limited	04256690	02/12/2003
Pavements (UK) No 1 Limited	04256682	02/12/2003
Manor Kingdom Developments Limited	SC213944	30/03/2004
Highfield Properties (No 2) Limited	SC225097	03/04/2004
Highfield Properties (No 1) Limited	SC225096	03/04/2004
Highfield Properties (Holdings)	SC225095	03/04/2004
Octagon (Richmond) Limited	04409795	14/04/2004
Leftbank Management Limited	04589310	03/06/2004
Tweed Investments Limited	04079432	11/06/2004
Midmint Limited	02402708	11/06/2004
Tyne Limited	01443992	11/06/2004
Sundridge Park Management Centre Limited	04232204	11/06/2004
Fusion Carmarthen Limited	03292352	12/07/2004
Melville Dundas (Bridge of Weir) Limited	SC145369	03/12/2004
Clydeside Investment Properties Limited	SC203231	20/12/2004
Kenmore Capital Middlesbrough Limited	05207400	01/02/2006
Kenmore Capital Tugela Limited	05207399	01/02/2006
KAV East Grinstead Limited	04378963	03/02/2006

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Company Name	Company No.	Resignation Date
KAV Elgin Limited	SC234219	03/02/2006
KAV Management Limited	SC193326	03/02/2006
KAV Newcastle Limited	04378973	01/02/2006
KAV Tullibardine Limited	SC247522	03/02/2006
Kenmore Aberdeen 2 Limited	SC210751	01/02/2006
Kenmore Aberdeen Limited	SC112163	03/02/2006
Kenmore Active Value Limited	SC213806	03/02/2006
Kenmore Adam LP Limited	04378896	03/02/2006
Kenmore Aldridge Limited	05077105	01/02/2006
Kenmore Aviation Limited	SC244332	03/02/2006
Kenmore Beneficial House Limited	03964540	03/02/2006
Kenmore Capital Ashbourne Limited	05077114	03/02/2006
Kenmore Capital Banbury Limited	05077109	03/02/2006
Kenmore Capital Boxmeer Limited	05022807	03/02/2006
Kenmore Capital Bristol Limited	05176309	03/02/2006
Kenmore Capital Chepstow Limited	05077326	03/02/2006
Kenmore Capital Chesham 1 Limited	05093217	03/02/2006
Kenmore Capital Chesham 2 Limited	05093223	03/02/2006
Kenmore Capital Chesterfield Limited	05077122	03/02/2006
Kenmore Capital Dudley Limited	05077117	03/02/2006
Kenmore Capital East Kilbride Limited	SC264587	01/02/2006
Kenmore Capital Edinburgh Limited	SC278545	01/02/2006
Kenmore Capital Goole Limited	05077101	03/02/2006
Kenmore Capital Larbert Limited	SC264557	03/02/2006
Kenmore Capital Limited	SC262178	03/02/2006
Kenmore Capital Maldon Limited	05176304	03/02/2006
Kenmore Capital Newmilns Limited	SC264597	03/02/2006
Kenmore Capital Oldbury Limited	04920919	01/02/2006
Kenmore Capital Thornliebank Limited	SC271207	03/02/2006
Kenmore Capital Tongwell Limited	05077112	03/02/2006
Kenmore Capital Vassen 1 Limited	05079880	03/02/2006
Kenmore Capital Vassen 2 Limited	05022767	03/02/2006
Kenmore Capital Veghel Limited	05079887	03/02/2006
Kenmore Capital Workshop Limited	05077103	03/02/2006
Kenmore East Kilbride Limited	SC212749	03/02/2006
Kenmore Financial Services Limited	SC226772	03/02/2006
Kenmore Industrial Holdings Limited	SC229721	03/02/2006
Kenmore Investments Limited	SC102139	03/02/2006
Kenmore Joint Ventures Limited	04168251	03/02/2006
Kenmore MK Limited	SC206471	03/02/2006
Kenmore Property Group Limited	SC206635	03/02/2006
Kenmore Property Holdings Limited	SC206636	03/02/2006
Kenmore Property Management 2 Limited	SC242070	03/02/2006
Kenmore Property Management Limited	04378886	03/02/2006
Kenmore Quayside Limited	04285137	01/02/2006
Kenmore Sentinel Limited	04920504	01/02/2006
Kenmore South Limited	03369157	03/02/2006
Kenmore Wellesley House Limited	04471160	03/02/2006
MCV Wrexham Limited	05093198	03/02/2006
Kenmore Capital Alfreton Limited	05093211	03/02/2006
Flexistore Limited	SC261971	01/02/2006
Kenmore Flexistore Limited	SC278057	03/02/2006
Kenmore Capital Coventry Limited	05388745	03/02/2006
Kenmore Capital Rotherham Limited	05388148	03/02/2006
Kenmore Capital Bletchley 2 Limited	05207146	03/02/2006
Kenmore Capital St Stephen's Limited	05454336	01/02/2006
Oakbraid Limited/Kenmore West Port Ltd	SC210748	01/02/2006
Kenmore Banbury Limited	05429527	01/02/2006
Kenmore Capital Dundee Limited	SC286764	01/02/2006
Kenmore Capital Knustford Limited	05454211	01/02/2006
Cairnford Limited	0288733	01/02/2006
Kenmore Capital Plymouth Limited	05556248	01/02/2006

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Company Name	Company No.	Resignation Date
Kenmore Selga Limited	SC289624	01/02/2006
Kenmore Capital Brierley Hill Limited	05568467	01/02/2006
Kenmore Capital Cambridge Limited	05568601	01/02/2006
Kenmore Capital Wigan Limited	05568591	01/02/2006
Kenmore Capital Whetstone Limited	05593827	01/02/2006
Kenmore Europe Limited	SC291351	01/02/2006
Kenmore Capital Oakbank Limited	SC292779	01/02/2006
Kenmore Capital Skypark 2 Limited	SC290742	01/02/2006
Kenmore Capital Skypark Limited	SC288732	01/02/2006
Melville Crescent Ventures Limited	04570509	01/02/2006
Kenmore Capital Blackpool Limited	05568591	01/02/2006
Kenmore Land Hook Limited	5568594	01/02/2006
Kenmore Capital Maidenhead Limited	5207223	01/02/2006
KAV Milton Keynes Limited	04378878	03/02/2006
Kenmore Capital Knowsley Limited	05093187	03/02/2006
Kenmore Capital Swadlincote Limited	5454342	03/02/2006
Kenmore Capital Bromborough Limited	5176322	01/02/2006
Kenmore Capital Bletchley Limited	05176316	01/02/2006
Kenmore Bredbury Limited	05193521	01/02/2006
Kenmore Capital Crowther Limited	05193526	01/02/2006
Talisman Properties (Jersey) Limited	04816189	04/03/2005
Highbridge (Ockendon)	05077125	04/08/2005
Kenmore Westport Limited	SC210748	01/02/2006