



Companies House

for the record

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

4582001

Company Name in full

AGORA SHOPPING CENTRES LIMITED

Date of
appointment

Day Month Year
2 8 0 5 2 0 0 3

†Date of
Birth

Day Month Year
2 2 0 8 1 9 6 2

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

*Honours etc

Forename(s)

KAREN MARGARET

Surname

BOTHWELL

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

EDINBURGH

Postcode

EH12 6HF

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Karen M Bothwell

Date

3/7/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/7/03

(** 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..

DAVID LANCASTER, WARNER ESTATE HOLDINGS PLC

NATIONS HOUSE, 103 WIGMORE STREET, LONDON

WILL IAE

Tel

DX number

DX exchange



A48
COMPANIES HOUSE

0278
08/07/03

Form April 2002

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

4582001

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

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.

Directorships
Karen Margaret Bothwell
68 Ravelston Dykes
Edinburgh
EH12 6HF
DOB 22/08/62

NI No : WML 50 03 47 D
Centre 1 Tax Office, Queensway House, East Kilbride, G79 1AA
Ref. No. 961/20/S

<u>Number</u>	<u>Company</u>	<u>Date Appointed</u>
4046706	Banner SPV Ltd	11/02/2002
4046840	Banner Salters Limited	11/02/2002
4134091	Banner Chilbolton Limited	11/02/2002
4609438	Banner (Uphill Rd) Limited	18/03/2003
4314013	Domain Hanover Mills Limited	10/04/2002
4017775	Domain North Road Limited	10/04/2002
4313995	Domain North Road Management Limited	10/04/2002
4302869	Domain Navigation Road Limited	10/04/2002
4330729	Domain West Street Limited	10/04/2002
3816638	Dom@in Limited	10/04/2002
4284802	Fairview Ventures Ltd	27/03/2002
4310594	Frogmore Residential Ltd	26/06/2002
4341224	Frogmore Residential (Bristol) Limited	19/09/2002
4341227	Frogmore Residential (Islington) Limited	19/09/2002
4378873	KAV Aberdeen Limited	21/02/2002
4378867	KAV Chatham Limited	21/02/2002
4422992	KAV Croydon Limited	25/06/2002
4378963	KAV East Grinstead Limited	21/02/2002
SC234219	KAV Elgin Limited	17/07/2002
228280	KAV Galashiels Limited	20/02/2002
4378899	KAV Gloucester Ltd	11/07/2002
4378971	KAV Grantham Limited	21/02/2002
4378967	KAV Harlow Limited	21/02/2002
234219	KAV Livingston Limited	17/07/2002
4378878	KAV Milton Keynes Limited	21/02/2002
4378973	KAV Newcastle Limited	21/02/2002
4568438	KAV Speke Limited	21/10/2002
4267210	Southdown Limited	17/04/2002
4344645	Southtweed Limited	17/04/2002
4378869	KAV Stockton Limited	21/02/2002
4378972	KAV St Johns Limited	21/02/2002
4378974	KAV Sutton Coldfield Limited	21/02/2002
SC228281	KAV Trongate Limited	20/02/2002
4378968	KAV Watford Limited	21/02/2002
4378861	KAV Wolverhampton Limited	21/02/2002
3964540	Kenmore Beneficial House Limited	09/08/2002
3633307	Moorfield (Atlantic Point) Limited	10/04/2002
3885187	Moorfield (Atlantic Point) Management Limited	10/04/2002
213806	Kenmore Active Value Limited	23/02/2001
340298	Morrison Outlets (Rathdowney) Limited	(Irish Co)
309939	Northwood Residential Ltd	(Irish Co)
4408795	Octagon (Richmond) Ltd	12/04/2002
		31/05/2002

4433258	Okus Properties Limited	15/10/2002
3807696	Sir Rocco Forte & Family (The Lorwy Hotel) Limited	02/05/2002
4230741	Stainton Capital Limited	07/12/2001
4230628	Stainton Capital Holdings Limited	07/12/2001
4547581	Stainton Capital (Foxhound) Limited	21/11/2002
4448923	Stainton Capital (OHL) Limited	18/07/2002
4346751	Stainton Capital (SMH Ltd)	19/03/2002
SC235067	Uberior Ventures Limited	01/10/2002