



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

05077714

Company Name in full

KENMORE CAPITAL
ASHBOURNE LIMITED.

Date of
appointment

Day Month Year
01 02 2005

†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.

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

PAULINE ANNE

Surname

BRADLEY

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

11 MONCRIEFF AVENUE, LENZIE

Post town

GLASGOW

Postcode

G66 4NL

County / Region

Country

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

attached

Consent signature

P Bradley

Date

1/2/5

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J K Brown

Date

1/2/5

(**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..



A08
COMPANIES HOUSE

0578
06/04/05

J. K. BROWN KENMORE
33 CASTLE STREET, EDINBURGH
EH2 3DN Tel 0131 226 9000
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

Pauline Bradley
11 Moncrieff Avenue
Lenzie, Kirkintilloch
Glasgow
G66 4NL
Date of Birth: 29/06/61

Appointments:

Company Name	Company Number	Date Appointed
Kenmore Property Holdings Ltd	SC206636	01/02/2005
Kenmore Property Group Ltd	206635	01/02/2005
Kenmore Capital Coventry Ltd	5388745	10/03/2005
Kenmore Capital Rotherham Ltd	5388148	10/03/2005
Flexistore Ltd	SC261971	24/03/2005
Dalgen (No.956) Ltd	SC27805	08/03/2005

Resignations:

Company Name	Company Number	Resignation Date
Agora Shopping Centres Limited		31/01/2005
Agora Shopping Centres Two Limited		31/01/2005
Analytical Portfolios Limited		31/01/2005
Analytical Properties (St Helens) Limited		31/01/2005
Analytical Properties Holdings Limited		31/01/2005
Analytical Properties Limited		31/01/2005
Ashwell Homes (East Anglia) Limited		31/01/2005
Banner (Uphill Rd) Limited		31/01/2005
Banner Chilbolton Limited		31/01/2005
Banner Salters Limited		31/01/2005
Banner SPV Limited		31/01/2005
Block Holdings Limited		31/01/2005
Broomco (3385) Limited		31/01/2005
Browns Hotel Limited		31/01/2005
Canterbarn Retail Limited		31/01/2005
Continental Shelf 224 Limited		31/01/2005
Continental Shelf 225 Limited		31/01/2005
Domain Hanover Mills Limited		31/01/2005
<u>Dom@in Limited</u>		31/01/2005
Domain Navigation Road Limited		31/01/2005
Domain North Road Limited		31/01/2005
Domain North Road Management Limited		31/01/2005
Domain West Street Limited		31/01/2005
Dunwilco (940) Limited		31/01/2005
Elphinstone Halls Development Limited		31/01/2005
Elphinstone Halls Investment Limited		31/01/2005
Elphinstone Halls Limited		31/01/2005
Fairview Ventures Limited		31/01/2005
Frogmore Residential (Bristol) Limited		31/01/2005
Frogmore Residential (Islington) Limited		31/01/2005

Frogmore Residential (Southwark) Limited		31/01/2005
Frogmore Residential (Totton) Limited		31/01/2005
Frogmore Residential Limited		31/01/2005
Grange Shopping Centre Limited		31/01/2005
Green Property Ltd	23013	31/01/2005
Highfield Properties (No 3) Limited		31/01/2005
Keir Developments Limited		31/01/2005
Lothian Fifty (150) Limited		31/01/2005
Moncrieffe Holdings Limited		31/01/2005
Moorfield (Atlantic Point) Limited		31/01/2005
Moorfield (Atlantic Point) Management		31/01/2005
Ocean Terminal Developments Limited		31/01/2005
Ocean Terminal Limited		31/01/2005
Ocean Terminal Restaurants Limited		31/01/2005
Ocean Terminal Services Limited		31/01/2005
Okus Properties Limited		31/01/2005
Patterton SPV Limited		31/01/2005
Pentagon Retail Limited		31/01/2005
Quail (Ashford) Limited		31/01/2005
Quail (County Square) Limited		31/01/2005
Quail (Durham) Limited		31/01/2005
Quail (Millburngate) Limited		31/01/2005
Quail (Swansgate) Limited		31/01/2005
Quail (Wellingborough) Limited		31/01/2005
Rosemound Developments Limited		31/01/2005
Sapphire (Burnley) Nominee Limited		31/01/2005
Sapphire (Burnley) (No2) Nominee Limited		31/01/2005
Sapphire (Cardiff) Nominee Limited		31/01/2005
Sapphire (Cardiff) (No2) Nominee Limited		31/01/2005
Sapphire (Harlow) (No2) Nominee Limited		31/01/2005
Sapphire (Harlow) Nominee Limited		31/01/2005
Sapphire (High Wycombe) (No2) Nominee		31/01/2005
Sapphire (High Wycombe) Nominee Limited		31/01/2005
Sapphire Retail Fund Limited		31/01/2005
Sir Rocco Forte & Family (Belgium) Limited		31/01/2005
Sir Rocco Forte & Family (London) Limited		31/01/2005
Sir Rocco Forte & Family (Luxury Hotels)		31/01/2005
Sir Rocco Forte & Family (Geneva) Limited		31/01/2005
Sir Rocco Forte & Family (The Lowry Hotel)		31/01/2005
Uberior (Rodinheights) Ltd and	SC275570	31/01/2005
Uberior (Tindall) Limited		31/01/2005
Uberior Ventures Limited		31/01/2005
Uberior Ventures 33 OBS Limited.	5194756	31/01/2005
UK Land Estates (Partnership) Limited		31/01/2005
Wescott Holdings Limited		31/01/2005
Wescott Homes Limited		31/01/2005
Wescott Land Limited		31/01/2005