

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 05081019

Company Name in full AVANTA VICTORIA STREET LIMITED

Date of appointment Day Month Year  
1 5 0 1 2 0 0 7

†Date of Birth Day Month Year  
2 7 0 9 1 9 6 6

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

MR

\*Honours etc

Forename(s)

ROBERT WILLIAM MIDDLETON

Surname

BROOK

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

9 ASHCHURCH PARK VILLAS

Post town

LONDON

Postcode

W12 9SP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

KENMORE HOUNSLOW LIMITED, KENMORE EAST LIMITED,

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/01/07

Date 15/01/07

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

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT STREET,

GLASGOW G2 5QR

REF:CF/IM/26068.106 Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

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

SATURDAY

SAT



A52 24/02/2007 524  
COMPANIES HOUSE

SCT 27/01/2007 1300  
COMPANIES HOUSE

**Company Number** 05081019

† Directors only.

† Other directorships

See 1 in Addendum

#### 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.

## Addendum 1/2

1. KENMORE MK LTD  
KENMORE BENEFICIAL HOUSE LIMITED  
KENMORE PROPERTY GROUP LIMITED  
KENMORE PROPERTY HOLDINGS LIMITED  
KENMORE WESTPORT LIMITED  
KAV MANAGEMENT LIMITED  
KENMORE ABERDEEN 2 LIMITED  
KENMORE PROVINCIAL LIMITED  
FOUNTAINHILL PROPERTIES LIMITED  
BEAVERBANK PROPERTIES LIMITED  
KENMORE SOUTH LIMITED  
KENMORE IPSWICH LIMITED  
KENMORE QUAYSIDE LIMITED  
SOUTHGRANGE LIMITED  
SOUTHJADE LIMITED  
KENMORE PROPERTY MANAGEMENT LIMITED  
KENMORE ADAM LP LIMITED  
KP BASINGSTOKE LIMITED  
KENMORE INDUSTRIAL HOLDINGS LIMITED  
KENMORE ACTIVE VALUE LIMITED  
KENMORE PROPERTY MANAGEMENT 2 LIMITED  
MCV SOUTHAMPTON LIMITED  
KAV TRONGATE LIMITED  
KAV CHATHAM LIMITED  
KAV CROYDON LIMITED  
KAV GLOUCESTER LIMITED  
KAV GRANTHAM LIMITED  
KAV HARLOW LIMITED  
KAV MILTON KEYNES LIMITED  
KAV NEWCASTLE LIMITED  
KAV SPEKE LIMITED  
KAV ST JOHNS LIMITED  
KAV STOCKTON LIMITED  
KAV SUTTON COLDFIELD LIMITED  
KAV WATFORD LIMITED  
KAV WOLVERHAMPTON LIMITED  
KAV MANCHESTER LIMITED  
MELVILLE CRESCENT VENTURES LIMITED  
MCV PORT TALBOT LIMITED  
KENMORE CAPITAL NEWMILNS LIMITED  
KENMORE CAPITAL WORKSOP LIMITED  
KENMORE CAPITAL ASHBOURNE LIMITED  
KENMORE CAPITAL GOOLE LIMITED  
KENMORE CAPITAL DUDLEY LIMITED  
KENMORE CAPITAL CHESTERFIELD LIMITED  
KENMORE CAPITAL ALDRIDGE LIMITED  
KENMORE CAPITAL BANBURY LIMITED

## Addendum 2/2

KENMORE CAPITAL TONGWELL LIMITED  
KENMORE CAPITAL BOXMEER LIMITED