



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 05090659

Company Name in full Temple Row (Birmingham) Ltd

Date of appointment
Day Month Year
2 8 0 2 2 0 0 6

†Date of Birth
Day Month Year
0 6 0 8 1 9 6 4

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) James McCubbin

Surname Rowney

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

13 Bonaly Gardens

Post town

Edinburgh

Postcode

EH13 0EX

County / Region

Country

†Nationality

British

†Business occupation

Bank Official

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28/2/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/2/06

(*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.



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
or LP - 4 Edinburgh 2

Company Number

05090659.

† Directors only.

† Other directorships

PER 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.

Person Information Sheet (Summary)

As at
Printed

01/03/2006

01/03/2006 12:21:50

Name Rowney, James McCubbin

Reference ID

General Information

Title
Honours
Status Active
Date Status Effective From
Status Notes
Nationality British
Preferred Nationality British
General Notes

Internal Appointments - statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Buchanan Business Park Limited	SC217299	Director	15/05/2001				Scotland
Development Options (Hamilton) Limited	SC195473	Director	07/06/2000				Scotland
First Alliance Properties (Kingston) Limited	04878751	Director	21/10/2003				England
Fountain North Limited	SC265160	'C' Director	25/06/2004				Scotland
KUC (Public Houses) Limited	03870261	Director	15/11/2001				England
KUC Holdings Limited	SC136164	Director	23/01/2006				Scotland
KUC Properties Limited	SC044073	Director	15/11/2001				Scotland
Kyle Centre JV Limited	SC233304	Director	09/08/2002				Scotland

Person Information Sheet (Summary)

As at
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01/03/2006
01/03/2006 12:21:50

Name Rowney, James McCubbin

Reference ID

Internal Appointments - statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Land Options (East) Limited	SC192467	Director	29/08/2000				Scotland
Land Options (West) Limited	SC192466	Director	25/08/2000				Scotland
Masshouse Developments Limited	04599607	Director	19/12/2003				England
RBS Property Ventures Investments Limited	sc261224	Director	23/12/2003				Scotland
Telford Homes (Stratford) Limited	SC257170	Director	04/03/2004				Scotland
Welsh Industrial Partnership (GP) Limited	04293147	Director	12/03/2002				England
Welsh Industrial Partnership (Nominee) Limited	04251426	Director	24/06/2003				England
West Register (Project Developments) Limited	SC161430	Director	15/11/2001				Scotland
West Register (Projects) Limited	SC155629	Director	15/11/2001				Scotland
West Register (Public Houses II) Limited	SC202689	Director	15/11/2001				Scotland



Person Information Sheet (Summary)

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01/03/2006

01/03/2006 12:21:50

Name Rowney, James McCubbin

Reference ID

Internal Appointments - statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
West Register (Public Houses III) Limited	04089947	Director	14/12/2001				England
West Register (Public Houses) (Holdings) Limited	SC200229	Director	15/11/2001				Scotland
West Register (Public Houses) Limited	SC194006	Director	15/11/2001				Scotland

Internal Appointments - non statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Land Partners (Scotland) Limited	SC268233	'B' Director	05/10/2004				Scotland

External Appointments - statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Arran Mall Limited		Director	18/11/2002				
Cala Campus Limited		Director	09/02/2006				
Greenlaw Park Limited		Director	17/12/2002				
Kyle Centre (Store A) Limited		Director	09/08/2002				
Kyle Centre SPV Limited		Director	09/08/2002				



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Reference ID

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External Appointments - statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Omega Warrington Limited		Director	28/05/2002				

External Appointments - non statutory (Including Appointments resigned in the last 0 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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This person has no non statutory external appointments