



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a

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

Company Number

5093187

Company Name in full

AFTONCREST LIMITED

Date of  
appointment

Day Month Year  
1 0 8 2 0 4

†Date of  
Birth

Day Month Year  
27 09 1966

**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

MR

\*Honours etc

—

Notes on completion  
appear on reverse.

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

Post town

LONDON

Postcode

W12 9SP

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

ATTACHED

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

Consent signature

*Robert W. Middleton*

Date

10/8/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*JK Brown*

Date

10/8/04

(\*\*a director / secretary etc must sign the form below)

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..



A05

\*A92NHY1L\*

0167

28/08/04

COMPANIES HOUSE

Form April 2002

Who  
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

JK BROWN  
Kenmore Group of Companies  
33 Castle Street  
Edinburgh  
EH2 3DN

0131 226 9000

**Company Number**

5093187

† Directors only.

† Other directorships


**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.

## ROBERT W M BROOK DIRECTORSHIPS

Beaverbank Properties Limited  
Fountainhill Properties Limited  
Kenmore Aberdeen 2 Limited  
Kenmore Active Value Limited  
Kenmore Adam LP Limited  
Kenmore Beneficial House Limited  
Kenmore Bristol Limited  
KAV Management Limited  
Kenmore Castle Donington Limited  
Kenmore Colindale Limited  
Kenmore East Kilbride Limited  
Kenmore Hereford1 Limited  
Kenmore Hereford2 Limited  
Kenmore Hounslow Limited  
Kenmore Investments Limited  
Kenmore Ipswich Limited  
Kenmore Joint Ventures Limited  
Kenmore Keswick Limited  
Kenmore MK Limited  
Kenmore Property Group Limited  
Kenmore Property Holdings Limited  
Kenmore Property Management Limited  
Kenmore Provincial Limited  
Kenmore Quayside Limited  
Kenmore Rugby Limited  
Kenmore South Limited  
Kenmore St Austell Ltd (was Southelm Ltd)  
Kenmore Sunderland Limited  
Kenmore York Limited  
KP (South) Limited  
KP Basingstoke Limited  
Lutidine House Limited  
Oakbraid Limited  
Sime Investments Limited  
Southgrange Limited  
Southjade Limited  
Southlea Limited

### New from Feb 2002:

#### *Scottish Companies:*

KAV Elgin Ltd (27.01.03)  
KAV Trongate Ltd (27.01.03)  
Melville Star Limited (28.11.02)

#### *English Companies:*

KAV East Grinstead Limited

Kenmore Industrial Holdings Ltd (May 2002)  
Parker International Group Ltd (June 2002)

Kenmore Property Management 2 Ltd (09.01.03)  
MCV Southampton Limited  
Melville Crescent Ventures Ltd (07.01.03)

KAV Chatham Ltd (27.01.03)  
KAV Croydon Ltd (27.01.03)  
KAV East Grinstead Ltd (27.01.03)  
KAV Gloucester Ltd (27.01.03)  
KAV Grantham Ltd (27.01.03)  
KAV Harlow Ltd (27.01.03)  
KAV Jersey Ltd  
KAV Management Limited  
KAV Manchester Ltd

KAV Milton Keynes Ltd (27.01.03)  
KAV Newcastle Ltd (27.01.03)  
KAV Speke Ltd (27.01.03)  
KAV St Johns Ltd (27.01.03)  
KAV Stockton Ltd (27.01.03)  
KAV Sutton Coldfield Ltd (27.01.03)  
KAV Tullibardine (29.04.03)  
KAV Watford Ltd (27.01.03)  
KAV Wolverhampton Ltd (27.01.03)

MCV Port Talbot Ltd  
Orme Securities Limited  
Southmore Ltd - MCV Edgbaston Ltd  
Southquay Limited

*From: Mar 04*

Kenmore Capital Aldridge Limited  
Kenmore Capital Ashbourne Limited  
Kenmore Capital Banbury Limited  
Kenmore Capital Boxmeer Limited  
Kenmore Capital Chepstow Limited  
Kenmore Capital Chesterfield Limited  
Kenmore Capital Dudley Limited  
Kenmore Capital Goole Limited  
Kenmore Capital East Kilbride Limited  
Kenmore Capital Bromborough Limited  
Kenmore Capital Knowsley Limited

Kenmore Capital Newmilns Limited  
Kenmore Capital Ockendon Limited  
Kenmore Capital Oldbury Limited  
Kenmore Capital Tongwell Limited  
Kenmore Capital Vaassen 1 Limited  
Kenmore Capital Vaassen 2 Limited  
Kenmore Capital Veghel Limited  
Kenmore Capital Worksop Limited  
Kenmore Capital Bristol Limited  
Kenmore Capital Bletchley Limited  
Kenmore Capital Crowther Limited

**Resigned Directorships:**

AALP Gallashields Ltd (16/10/03)  
APG Stirling Ltd (07/02/01)  
Aggimore Commercial Properties Ltd (20/11/00)  
Colliers Erdman Lewis Ltd (29/10/99)  
Eagle Bristol Ltd (21/11/02)  
Eagle Colchester Ltd (21/11/02)  
Eagle Glenrothes Ltd (21/11/02)  
Eagle Inverness Ltd (21/11/02)  
Eagle Newcastle Ltd (21/11/02)  
Eagle Nottingham Ltd (21/11/02)  
Eagle Parking Ltd (21/11/02)  
Eagle Shaftsbury Ltd (21/11/02)  
Eagle Wrexham Ltd (21/11/02)  
KAV Gloucester Ltd (11/07/02)  
Kenmore Beresford Terrace Ltd (06/08/01)  
Kenmore Prestwick Ltd (28/03/02)  
Kenmore Springkerse Ltd (10/10/02)  
Lutidine House Ltd (08/03/01)  
MS Aberdeen Ltd (08/09/03)  
Parker International Ltd (27/02/04)