



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

known by

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  
0 2 0 4 1 9 5 1

**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)

JOHN ANTHONY BINGHAM

Surname

KENNEDY

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

CARLOPS

Postcode

EH26 9LY

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

ATTACHED.

Consent signature

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

*[Signature]*

Date

10/8/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/8/04

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 public re

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

JK BROWN

Kenmore Group of Companies

33 Castle Street

Edinburgh

EH2 3DN

0131 226 9000

Com

This for



A29  
COMPANIES HOUSE

0242  
14/08/04

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**

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.

**JOHN ANTHONY BINGHAM KENNEDY**  
**Directorships**

Kenmore Investments Limited	(appointed 3 December 1986)
James Kennedy & Co Limited	(appointed 20 January 1989)
Kenmore Aberdeen Limited	(appointed 28 January 2002)
Beaverbank Properties Limited	(appointed 2 June 1994)
Kenmore Land Limited	(appointed 7 February 1986)
Kenmore Northern Limited	(appointed 23 February 1981)
Newcastle Technopole Limited	(appointed 14 July 1994)
Fountainhill Properties Limited	(appointed 2 September 1992)
Lukmore Properties Limited	(appointed 10 July 1996)
Kenmore South Limited	(appointed 6 May 1997)
Kenmore Caledonian Limited	(appointed July 1997)
Kenmore (Anglia) Limited	(appointed January 1998)
Kenmore Commercial Properties Limited	(appointed 11 February 1998)
Lukmore (City Gate) Limited	(appointed 22 June 1998)
Kenmore Scotland Limited	(appointed 15 February 1999)
Kenmore Corporation Limited	(appointed 15 February 1999)
KP (Scotland) Limited	
KP (South) Limited	(appointed 20 April 1994)
Kenmore Shipmeade Limited	(appointed 15 February 1999)
Kenmore Birmingham Limited	(appointed 26 February 1985)
Caledonian Exchange Limited	(appointed 25 March 1999)
Kenmore Linwood Limited	(appointed 9 March 1994)
Dawnridge Limited	(appointed 21 December 1998)
Kenmore Hereford1 Limited	(appointed 21 March 2000)
Kenmore Hereford2 Limited	(appointed 21 March 2000)
Elmridge Limited	(appointed 21 March 2000)
Kenmore Sunderland Limited	(appointed 21 March 2000)
Kenmore Castle Donington Limited	(appointed 21 March 2000)
Kenmore Hounslow Limited	(appointed 21 March 2000)
Kenmore Keswick Limited	(appointed 21 March 2000)
Kenmore Bristol Limited	(appointed 21 March 2000)
Kenmore Colindale Limited	(appointed 21 March 2000)
Lutidine House Limited	(appointed 21 March 2000)
Kenmore MK Limited	(appointed 9 May 2000)
Kenmore York Limited	(appointed 20 May 1999)
Kenmore Beneficial House Limited	(appointed 09 May 2000)
Kenmore Property Group Limited	(appointed 07 June 2000)
Kenmore Property Holdings Limited	(appointed 07 June 2000)
KAV Management Ltd	(appointed 07 July 2000)
Kenmore Ayr Limited	(appointed 13 September 2000)
Kenmore Residential Limited	(appointed 13 September 2000)
Oakbraid Limited	(appointed 13 September 2000)
Kenmore Ipswich Limited	
Kenmore Springkerse Limited	
Kenmore Joint Ventures Limited	
Kenmore Provincial Limited	
Kenmore Rugby Limited	
Kenmore St Austell Limited	
Kenmore Active Value Limited	
Kenmore Industrial Holdings Ltd	

Kenmore Prestwick Limited	(appointed 18 December 2001)
Southlea Limited	(appointed 18 December 2001)
Southgrange Limited	(appointed 18 December 2001)
Southjade Limited	(appointed 18 December 2001)
Seacourt Limited	(appointed 8 January 2002)
KAV Trongate Limited	(appointed 22 February 2002)
Kenmore Adam LP Ltd	(appointed 22 February 2002)
Kenmore Property Management Limited	(appointed 22 February 2002)
KAV Milton Keynes Limited	(appointed 22 February 2002)
KAV Stockton Limited	(appointed 22 February 2002)
KAV Chatham Limited	(appointed 22 February 2002)
KAV Wolverhampton Limited	(appointed 22 February 2002)
KAV Sutton Coldfield Limited	(appointed 22 February 2002)
KAV Newcastle Limited	(appointed 22 February 2002)
KAV St Johns Limited	(appointed 22 February 2002)
KAV Grantham Limited	(appointed 22 February 2002)
KAV Watford Limited	(appointed 22 February 2002)
KAV Harlow Limited	(appointed 22 February 2002)
KAV East Grinstead Limited	(appointed 22 February 2002)
Kenmore Wellesley House Limited	(appointed July 2002)
KAV Croydon Limited	(appointed July 2002)
Kenmore Springkerse Limited	(appointed 17 July 2002)
KAV Speke Limited	(appointed 21 October 2002)
Melville Star Limited	(appointed 28 <sup>th</sup> November 2002)
Melville Crescent Ventures Limited	(appointed 12 <sup>th</sup> December 2002)
Kenmore Property Management 2 Limited	(appointed 9 <sup>th</sup> January 2003)
MCV Southampton Ltd	(appointed 17 <sup>th</sup> January 2003)
Kenmore Aviation Ltd	(appointed 3 <sup>rd</sup> April 2003)
Kenmore Stirling 2 Limited	(appointed 17 <sup>th</sup> April 2003)
Spring (Frome)No. 1 Ltd	(appointed 7 <sup>th</sup> May 2003)
Spring (Frome)No. 2 Ltd	(appointed 7 <sup>th</sup> May 2003)
Spring (Tewksbury)No. 1 Ltd	(appointed 7 <sup>th</sup> May 2003)
Spring (Tewksbury)No. 2 Ltd	(appointed 7 <sup>th</sup> May 2003)
Spring (Hatfield)No. 1 Ltd	(appointed 7 <sup>th</sup> May 2003)
Spring (Hatfield)No. 2 Ltd	(appointed 7 <sup>th</sup> May 2003)
MCV Port Talbot Ltd	
MCV Edgbaston Ltd	(appointed 24 <sup>th</sup> July 2003)
Southquay Ltd	(appointed 19 <sup>th</sup> November 2003)
Kenmore Sentinel Ltd	(appointed 13 <sup>th</sup> November 2003)
KAV Jersey	(appointed 30 <sup>th</sup> July 2003)
KAV Manchester	(appointed 12 <sup>th</sup> August 2003)
Kenmore Capital Limited	
Kenmore Capital Aldridge Limited	
Kenmore Capital Chepstow Limited	
Kenmore Capital Ashbourne Limited	
Kenmore Dudley Limited	
Kenmore Capital Ockendon Limited	
Kenmore Capital Tongwell Limited	
Kenmore Capital Banbury Limited	
Kenmore Capital Veghel Limited	
Kenmore Capital Vaassen 1 Limite	
Kenmore Capital Vaassen 2 Limited	
Kenmore Capital Boxmeer Limited	

Kenmore Capital Worksop Limited	
Kenmore Capital Goole Limited	
Kenmore Capital Chesterfield Limited	
Kenmore Capital Newmilns Limited	
Kenmore Capital Oldbury Limited	
Kenmore Capital East Kilbride Limited	
MCV North Shields Ltd	(appointed 28 <sup>th</sup> June 2004)
MCV Wrexham Ltd	(appointed 28 <sup>th</sup> June 2004)
Kenmore Capital Chesham 1 Ltd	
Kenmore Capital Chesham 2 Ltd	
Kenmore Capital Bromborough Ltd	(appointed 27 <sup>th</sup> July 2004)
Kenmore Capital Bristol Ltd	(appointed 15 <sup>th</sup> July 2004)
Kenmore Capital Knowsley	(appointed 10 <sup>th</sup> August 2004)
Aggmore Residential Ltd	
DJR Homes(Innerleithen) Ltd	(appointed 25 <sup>th</sup> October 2002)
Eversley Homes(Brunstane) Ltd	(appointed 8 <sup>th</sup> October 2001)
Eversley Homes (Elie) Ltd	(appointed 17 <sup>th</sup> October 2001)
Eversley Homes (East) Ltd	
Gracemore Homes Ltd	(appointed 16 <sup>th</sup> January 2001)
Morningside Homes (Fox Covert) Ltd	(appointed 28 <sup>th</sup> October 2002)
Morningside Homes (Gillsland) Ltd	(appointed 1 <sup>st</sup> October 2002)
Morningside Homes (Peebles) Ltd	(appointed July 02)
Portcat Developments Ltd	
Portcat (St Margarets) Ltd	
Portcat Residential Ltd	
Lukmore (Reading) Ltd	(appointed 30 <sup>th</sup> April 2001)
Lukmore (Urban Solutions) Ltd	(appointed 16 <sup>th</sup> January 2001)
Lukmore McIlroy (GP) Ltd	
Gallowgate Developments Ltd	(appointed 13 <sup>th</sup> December 2001)
Kenmore Homes Ltd	(appointed 13 <sup>th</sup> March 2001)