



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5133139

5133159

Company Name in full

SIR ROCCO FORTE & FAMILY (GENEVA) LIMITED

Date of
appointment

Day Month Year
2 6 0 4 2 0 0 5

†Date of
Birth

Day Month Year
3 0 1 1 1 9 6 7

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

MRS

*Honours etc

Forename(s)

PAMELA SIMONE

Surname

DICKSON

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

38 BELMONT GARDENS

Post town

EDINBURGH

Postcode

EH12 6JD

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

(SEE ATTACHED)

Consent signature

Pamela Dickson

Date

26 / 4 / 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pamela Dickson

Date

26 / 4 / 2005

(**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..

Tel

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

or LP - 4 Edinburgh 2



A43
COMPANIES HOUSE

1486
25/5/05

Form April 2002

Pamela Simone Dickson
38 Belmont Gardens
Edinburgh
EH12 6JD
DOB 30/11/1967

updated 26/04/05

NI No : NP582506A

Tax Ref. No. 961/20/0301392

<u>Company</u>	<u>Date Appointed</u>	<u>Company Number</u>
Browns Hotel Limited		3197645
Sir Rocco Forte & Family (Geneva) Limited		5133139
Sir Rocco Forte & Family (Belgium) Limited		3893836
Sir Rocco Forte & Family (London) Limited		4713134
Sir Rocco Forte & Family (Luxury Hotels) Limited		4413112
Sir Rocco Forte & Family (The Lowry Hotel) Limited		3807696

<u>Company</u>	<u>Date Appointed</u>	<u>Date of Resignation</u>	<u>Company Number</u>
Beechcroft Limited	01/05/2003	21/09/2003	4722270
Block Holdings Limited	25/04/2002	09/10/2003	SC229482
Highfield Properties (Holdings) Limited	11/09/2003	19/09/2003	SC225095
Highfield Properties (No.1) Limited	11/09/2003	19/09/2003	SC225096
Highfield Properties (No.2) Limited	11/09/2003	19/09/2003	SC225097
Highfield Properties (No.3) Limited	11/09/2003	19/09/2003	SC225098
Moncrieffe Holdings Limited	05/09/2003	09/10/2003	SC246883
Highfield Properties (Holdings) Limited	01/12/2003	03/04/2004	SC225095
Alba Campus Limited	15/01/2004	08/10/2004	SC207809
Adam & Eve Investments (Armfield) Limited	27/11/2003	08/10/2004	4717160
Argyll Ventures Limited	28/02/2003	08/10/2004	4650605
Ashwell Homes (East Anglia) Limited	13/03/2003	08/10/2004	4442322
B2 Retail Limited	06/02/2003	08/10/2004	4560711
Bellhouse Joseph Leith Limited	22/05/2002	08/10/2004	4442286
Block Holdings Limited	01/12/2003	08/10/2004	SC229482
Block Securities Limited	01/05/2003	08/10/2004	SC243128
Block Securities (Arun) Limited	08/04/2003	08/10/2004	SC244457
Block Securities (East Kilbride) Limited	16/08/2004	08/10/2004	SC268183
Block Securities (Dunfermline) Limited	25/04/2002	08/10/2004	SC229483
Block Securities (Switch Island) Limited	01/08/2003	08/10/2004	SC249473
Bognor One Limited	06/05/2003	08/10/2004	4281567
Bognor Two Limited	06/05/2003	08/10/2004	4281572
Cala Land Investments (Bearsden) Limited		08/10/2004	
Cala Properties (Banbury) Limited	24/07/2003	08/10/2004	4812196
Cala Properties (Slateford) Limited		08/10/2004	SC238444
Countryside Properties (Uberior) Limited	26/03/2004	08/10/2004	
Linden New Homes Limited		08/10/2004	4391802
Midmint Limited	11/06/2004	08/10/2004	2402708
MillerBoS Limited	15/01/2004	08/10/2004	SC209180
Moncrieffe Holdings Limited	01/12/2003	08/10/2004	SC246883
Pace Ventures Limited	23/01/2003	08/10/2004	4576664
St Vincent Securities Limited	21/01/2003	08/10/2004	SC235374
Sundridge Park Management Centre Limited	11/06/2004	08/10/2004	4232204
Tweed Investments Limited	11/06/2004	08/10/2004	4079432
Tyne Limited	11/06/2004	08/10/2004	1443992