

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.

CHFP010

Company Number

5133159

Company Name in full

SIR ROCCO FORTE & FAMILY (GENEVA) LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 4

† Date of
Birth

Day Month Year
2 2 0 8 1 9 6 2

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

KAREN MARGARET

Surname

BOTHWELL

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

68 RAVELSTON DYKES

Post town

EDINBURGH

Postcode

EH12 6HF

County / Region

MIDLOTHIAN

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

01-07-04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01-07-04

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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



A17
COMPANIES HOUSE

A2XACXSK

0234
19/08/04

Company Number

5133159

† 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.

Directorships
Karen Margaret Bothwell
68 Ravelston Dykes
Edinburgh
EH12 6HF
DOB 22/08/62

updated 18/6/2004

NI No : WM 50 03 47 D
Centre 1 Tax Office, Queensway House, East Kilbride, G79 1AA
Ref. No. 961/20/S

<u>Company</u>	<u>Date Appointed</u>	<u>Number</u>
Agora Shopping Centres Limited	28/05/2003	4582001
Agora Shopping Centres Two Limited	25/06/2003	4796972
Banner (Uphill Rd) Limited	18/03/2003	4609438
Banner Chibolton Limited	11/02/2002	4134091
Banner Hermitage Limited	25/05/2004	5121999
Banner Salers Limited	11/02/2002	4046840
Banner SPV Ltd	11/02/2002	4046706
Beechcroft Limited	01/03/2004	
Browns Hotel Limited	03/07/2003	3197645
Castlemore Ventures Limited	03/03/2004	4959434
Don@in Limited	10/04/2002	3816638
Domain Hasover Mills Limited	10/04/2002	4314013
Domain Navigation Road Limited	10/04/2002	4302869
Domain North Road Limited	10/04/2002	4017775
Domain North Road Management Limited	10/04/2002	4313995
Domain West Street Limited	10/04/2002	4330729
Easter Investments Four Limited	26/08/2003	4860537
Easter Investments Three Limited	22/08/2003	4664025
Easter Investments Two Limited	02/09/2003	3664631
Easterfor Properties Limited	19/06/2003	4637563
Fairview Ventures Ltd	27/03/2002	4284802
Frogmore Residential (Bristol) Limited	19/09/2002	4341224
Frogmore Residential (Islington) Limited	19/09/2002	4341227
Frogmore Residential (Sodhwork) Limited	31/03/2004	5077288
Frogmore Residential (Totton) Limited	09/03/2004	5042130
Frogmore Residential Ltd	26/06/2002	4310594
KAV Chatham Limited	21/02/2002	4378867
KAV Croydon Limited	25/06/2002	4422992
KAV East Grinstead Limited	21/03/2002	4378963
KAV Elgin Limited	17/07/2002	SC234219
KAV Gloucester Ltd	11/07/2002	4378899
KAV Grantham Limited	21/02/2002	4378971
KAV Harlow Limited	21/02/2002	4378967
KAV Jersey Limited	30/07/2003	4816189
KAV Manchester Limited	12/08/2003	4816070
KAV Milton Keynes Limited	21/02/2002	4378878
KAV Newcastle Limited	21/02/2002	4378973
KAV Speke Limited	21/10/2002	4568438
KAV St Johns Limited	21/02/2002	4378972
KAV Stockton Limited	21/02/2002	4378869
KAV Sutton Coldfield Limited	21/02/2002	4378974
KAV Tringate Limited	20/02/2002	SC228281
KAV Watford Limited	21/02/2002	4378968
KAV Wolverhampton Limited	21/02/2002	4378861
Kenmore Active Value Limited	23/02/2001	SC213806
Kenmore Beneficial House Limited	09/08/2002	3964540
Kenmore Capital Limited	02/04/2004	SC262178
Kenmore Capital Aldridge Limited	01/04/2004	5077105
Kenmore Capital Chepstow Limited	01/04/2004	5077326
Kenmore Capital Ashbourne Limited	01/04/2004	5077114
Kenmore Capital Dudley Limited	01/04/2004	5077117
Mountwynd Ltd - to be renamed Kenmore East Kilbride Limited	18/06/2004	264587
Kenmore Capital Ockendon Limited	01/04/2004	5077125
Kenmore Capital Tongwell Limited	01/04/2004	5077112
Kenmore Capital Banbury Limited	01/04/2004	5077109
Kenmore Capital Worksop Limited	01/04/2004	5077103
Kenmore Capital Goole Limited	01/04/2004	5077101
Kenmore Capital Chesterfield Limited	01/04/2004	5077122
Kenmore Capital Newmills Limited	01/04/2004	SC264597
Kenmore Capital Oldbury Limited	13/04/2004	4920919
Kenmore Capital Veghel Limited	13/04/2004	5079887
Kenmore Capital Vaassen 1 Limited	13/04/2004	5079880
Kenmore Capital Vaassen 2 Limited	13/04/2004	5022767
Kenmore Capital Bosmeer Limited	13/04/2004	5022807
London Industrial Partnership Limited	11/09/2003	4742693
LIP Lackhall Ltd	10/11/2003	4899878
Moorevale Ventures Limited	26/06/2003	4750371
Moorfield (Atlantic Point) Limited	10/04/2002	3633307
Moorfield (Atlantic Point) Management Limited	10/04/2002	3885187
Morris Ventures Limited	01/08/2003	4731272
Morrison Outlets (Rathdowney) Limited (Irish Co)		340298
Morrison Property Solutions (Birmingham Childrens Hospital) Limited	17/11/2003	3671773
Northwood Residential Ltd (Irish Co)	12/04/2002	309939
Octagon (Richmond) Ltd	31/05/2002	4408795
Okus Properties Limited	15/10/2002	4433258
Sir Rocco Forte & Family (Belgium) Limited	03/07/2003	3893836
Sir Rocco Forte & Family (London) Limited	03/07/2003	4713134
Sir Rocco Forte & Family (Luxury Hotels) Limited	03/07/2003	4413112
Sir Rocco Forte & Family (The Lory Hotel) Limited	02/05/2002	3807696
Skye Leisure Ventures plc	03/09/2003	SC247423
Southdown Limited	17/04/2002	4267210
Southweed Limited	17/04/2002	4344645
Stainton Capital (Deerhound) Limited	18/07/2002	4448923
Stainton Capital (Foxhound) Limited	21/11/2002	4547581
Stainton Capital (SMH Ltd)	19/03/2002	4346751
Stainton Capital Holdings Limited	07/12/2001	4230628
Stainton Capital Limited	07/12/2001	4230741
Tweed Investments Limited	02/07/2003	4079432
Urbior Ventures Limited	01/10/2002	SC235067
Underbridge Park Management Centre Limited	11/06/2004	4232204
Midmint Limited	11/06/2004	2402708
Tyne Limited	11/06/2004	1443992

<u>Resignations</u>	<u>Date Resigned</u>	<u>Company Number</u>
Eagle Nottingham Limited	21/11/2002	4378881
Northern Venture Capital Limited	16/12/2002	551271
MS Aberdeen Limited	08/09/2003	4378873
KAV Galashiels Limited	16/10/2003	SC228280